

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, February 18, 2010 - 1:00 p.m.

Golden Gate Community Center
Rooms A & B, 4701 Golden Gate Parkway
Naples, FL 34116

Web book pages are in RED

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Comment

V - Minutes

3 Approval of the January 21, 2010 Regular Meeting Minutes

VI - Consent Agenda

- 14 **CA 1** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Robert Stalvey Enterprises, LLC for FGUA Developer Project 05-017A LED, GPTK #3 Located in the Lehigh Acres Utility System
- 25 **CA 2** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Garton Enterprises, Inc. for FGUA Developer Project 04-025 LED, Quality Homes Speculative Building Located in the Lehigh Acres Utility System
- 39 **CA 3** Approval of Work Authorization PBS&J 10-03, with Post, Buckley, Schuh and Jernigan, Inc. for Consulting Engineering Services for FGUA Project No. GG 063 4 Log Virus Removal System, in the Golden Gate Utility System
- 44 **CA 3a** Approval of Budget Amendment 2010-02 to Reallocate the Project Budget for FGUA Project No. GG 063, 4 Log Virus Removal System in the Golden Gate Utility System
- 46 **CA 4** Approval to Purchase John Deere Cab Tractor and Rotary Cutter for the Florida Governmental Utility Authority Pasco Utility Systems Via Piggy-backing the Hernando County Schools Cooperative Purchase State Contract 07-515-06
- 59 **CA 5** Approval of the Disposal of Surplus Property (Scrap Meters)
- 61 **CA 6** Acceptance of the Conveyance Close-out Package for FGUA Developer Project No. 09-002 SSD, Thousand Oaks East, Phase 5 Located in the Pasco Utility System in Pasco County, Florida
- 141 **CA 7** Acceptance of the Conveyance Close-out Package for P&L Food, FGUA Project Number 04-024 LED, Located in the Lehigh Acres Utility System in Lee County, Florida

VII - Finance and Administration

- 174 **FA 1** Appointment of Special Masters for the Seven Springs and Aloha Garden Utility Systems Miscellaneous Rate Hearings and Lindrick Systems Impact Fee Rate Hearings
- 184 **FA 2** Other Items

VIII - Operations

- 185 **OP 1** Presentation by Severn Trent Services, Contract Operators of the FGUA Lehigh Acres and Golden Gate Utility Systems

193 **OP 2** Other Items

IX - Information Items

194 **IN 1** Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project (CIP) Program

198 **IN 2** Status Update on the Florida Governmental Utility Authority (FGUA) Community Outreach Program

212 **IN 3** Quarterly GSG Inspection Services Report

213 **IN 4** Updated System Maps for the FGUA Pasco Utility Systems

X - System Manager

217 **SM 1** Letter of Engagement and Scope of Service for a Detailed Staffing Requirement Analysis of the DeSoto County Utility Department

221 **SM 2** Status Update on the Refinancing of the FGUA Pasco Aloha System

222 **SM 3** Other Items

XI - Utility Counsel

223 **UC 1** Approval of FGUA Resolution No. 2010-13 Authorizing the Issuance of Florida Governmental Utility Authority Revenue Bonds (Lindrick Utility System) Series 2010 for the Lindrick Utility System Acquisition, and Authorization for the FGUA Officers to Perform Certain Other Actions Related to Closing for the Acquisition Transaction

444 **UC 2** Approval of the First Amendment to the Bulk Water Agreement with Pasco County, Florida

452 **UC 3** Other Items

XII - General Counsel

453 **GC 1** Consideration of Reclaimed Water Settlement Agreement with Lehigh Resort Club Condominiums Association, Inc.

523 **GC 2** Consideration of Reclaimed Water Settlement Agreement With Admiral Lehigh Resort Limited Partnership (Mirror Lakes)

558 **GC 3** Other items

XIII - Board Items

559 **BD 1** Other Items