

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, June 17, 2010 – 1:00 p.m.

Lee County East Regional Library
Meeting Room 1, 881 Gunnerly Road
Lehigh Acres, FL 33971

Web Pages are in RED

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Hearing

- 3** **PH 1** Continued Public Interest Hearing for the Potential Acquisition of the North Fort Myers Utility System, Located in Lee County, Florida by the Florida Governmental Utility Authority
- 4** **PH 1a** Approval of Resolution No. 2010-23 Finding the Acquisition of the North Fort Myers Utility System, Located in Lee County, Florida by the Florida Governmental Utility Authority is in the Public Interest.
- 11** A. Determination of Public Use and Benefit
- 276** B. Agreement of Purchase and Sale
- 373** C. NFMU Operations Compensation Agreement
- 418** D. Design Build Agreement for the Del Prado Wastewater Treatment Plant Expansion
- 767** E. Design Build Agreement for the Waterway Estates-Del Prado Wastewater Transmission Main
- 811** F. Acquisition Documents
- 836** **PH 2** Continued Public Hearing for the Adoption of Rate Adjustments for Water and Wastewater Service Charges for the Future FGUA North Fort Myers Utility System
- 837** **PH 2a** Approval of Resolution No. 2010-24 Adopting the Rate Adjustments for Water and Wastewater Service Charges for the Future FGUA North Fort Myers Utility System
- 856** **PH 3** Public Hearing to Adopt the FY 2010 Utility System Operating, Debt Service and Capital Budgets for the Future FGUA North Fort Myers Utility System
- 857** **PH 3a** Approval of Resolution No. 2010-25 Adopting the FY 2010 Utility System Operating, Debt Service and Capital Budgets for the Future FGUA North Fort Myers Utility System
- 870** **PH 4** Continued Public Hearing for the Adoption of Rate Adjustments for Water and Wastewater Service Charges for the FGUA Golden Gate Utility System
- 871** **PH 4a** Approval of Resolution No. 2010-26 Adopting the Rate Adjustments for Water and Wastewater Service Charges for the FGUA Golden Gate Utility System

V - Public Comment

VI - Informational Items

- 881** **IN 1** Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project (CIP) Program
- 887** **IN 2** Status Update on the Florida Governmental Utility Authority (FGUA) Community Outreach Program

VII - Finance and Administration

- 901** **FA 1** Other Items

VIII - Operations

- 902** **OP 1** Other Items

IX - System Manager

- 903 SM 1** Approval of Resolution No. 2010-27 Accepting and Approving Award/Contract with the U.S. Government and Issued by the Defense Energy Support Center (DESC) for the Acquisition, Repair, Improvement and Operation of Water and Wastewater Utility Facilities at MacDill Air Force Base in Hillsborough County, Florida
- 910 SM 1a** Approval of the General Terms Agreement with U.S. Water for Operations of the MacDill AFB Utility Facilities
- 1082 SM 1b** Approval of the Mac Dill Operations Compensation Agreement
- 1112 SM 1c** Approval of Resolution 2010-28 Approving the Mac Dill Interim Budget – Transition Services
- 1119 SM 2** Approval of Work Authorization CDM 10-02 with Camp Dresser and McKee for the NFMU Corridor Study
- 1124 SM 3** Other Items

X - Utility Counsel

- 1125 UC 1** Approval of the Interconnection and Bulk Wastewater Agreement with Lee County for the Future NFMU Utility System
- 1152 UC 2** Other Items

XI - General Counsel

- 1153 GC 1** Approval of the Amendment to the Management Services Agreement with Government Services Group, Inc. for the Future FGUA North Fort Myers Utility System and the MacDill AFB Utility System Transition
- 1165 GC 2** Other items

XII - Board Items

- 1166 BD 1** Other Items