

# Florida Governmental Utility Authority

## Board of Directors Meeting Agenda

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

Central Florida Visitor Center  
Auditorium, 101 Adventure Court  
Davenport, FL

### I - Call to Order

### II - Invocation

### III - Pledge of Allegiance

### IV - Public Hearing

- 3**     **PH 1**     Public Hearing for the Approval of the Adoption of Rate Adjustments for Water and Wastewater Impact Fees and Water Connection Fees for the Lindrick Utility Systems for the Future Lindrick Utility System in Pasco County, Florida
- 4**     **PH 1a**    Approval of Resolution No. 2010-14, for the Rate Adjustments for Water and Wastewater Impact Fees and Water Connection Fees for the Future Lindrick Utility System in Pasco County, Florida

### V - Public Comment

### VI - Minutes

- 73**             Approval of the February 18, 2009 Regular Meeting Minutes

### VII - Consent Agenda

- 82**     **CA 1**     Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Messiah Lutheran Church, Inc. of Golden Gate for FGUA Developer Project 10-001 GGD, Messiah Lutheran Church Located in the Golden Gate Utility System
- 93**     **CA 2**     Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Southwest Florida Affordable Housing Choice Foundation, Inc. for FGUA Developer Project 06-049 LED, Covington Meadows Located in the Lehigh Acres Utility System
- 104**    **CA 3**     Acceptance of the Conveyance Closeout Package for Hope Hospice, FGUA Developer Project Number 08-013 LED, Located in the FGUA Lehigh Acres Utility System in Lee County, Florida
- 194**    **CA 4**     Approval of Work Authorization GSG 10-11 with Government Services Group, Inc. for General Inspection Services Related to Construction of DEP Imposed Consent Order OGC 09-3052-11-DW FGUA Project No. GG 064 Golden Gate WWTP Pollution Prevention Project, in the Golden Gate Utility System
- 197**    **CA 4a**    Approval of Budget Amendment 2010-03
- 199**    **CA 5**     Approval of Change Order No. 1 to the Standard Construction Agreement with Shenandoah General Construction Company, Inc. for PS 007 I&I Removal and Manhole Rehabilitation in the Pasco Utility System
- 204**    **CA 6**     Approval of Payment Plan Agreement with Delacruz Properties, LLC
- 218**    **CA 7**     Approval of Budget Amendment 2010-05 for Meter Change-outs in the FGUA Consolidated System Located in Pasco County, Florida
- 220**    **CA 8**     Acceptance of the FGUA Privacy Policy

### VIII- Finance and Administration

- 226**    **FA 1**     Presentation of the FGUA FY 2009 Financial Audit
- 282**    **FA 2**     Other Items

## **IX - Operations**

- 283 OP 1** Approval of Work Authorization GSG 10-10 Amendment No. 1 with Government Services Group, Inc. for general inspection services for FGUA Project No. PS 007, I&I Removal and Manhole Rehabilitation, in the Pasco Utility System
- 286 OP 2** Ratification of Work Authorization GSG 08-32 Amendment No. 2 with Government Services Group, Inc. for General Inspection Services for Golden Gate Water Main Improvements, Project No. GG 010 in the Golden Gate Utility System
- 289 OP 2a** Approval of Budget Amendment 2010-04
- 291 OP 3** Other Items

## **X - Information Items**

- 292 IN 1** Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project (CIP) Program
- 296 IN 2** Status Update on the Florida Governmental Utility Authority (FGUA) Community Outreach Program
- 311 IN 3** FGUA Newsletter Update
- 312 IN 4** Acceptance of the Golden Gate Utility Advisory Committee February 10, 2010 Meeting Minutes
- 316 IN 5** Acceptance of the Lehigh Acres Utility Advisory Committee February 24, 2010 Meeting Minutes

## **XI - System Manager**

- 319 SM 1** Other Items

## **XII - Utility Counsel**

- 320 UC 1** Response to the Environmental Protection Agency Proposed Changes
- 321 UC 2** Other Items

## **XIII - General Counsel**

- 332 GC 1** Other items

## **XIV - Board Items**

- 323 BD 1** Other Items