

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, May 20, 2010 - 1:00 p.m.

Golden Gate Community Center

4701 Golden Gate Parkway, Room A&B

Naples, FL 34116

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Hearing**
 - PH 1** Public Hearing for the Approval of the Adoption of Rate Adjustments for Water and Wastewater Fees for the FGUA Pasco Utility System (Aloha Gardens and Seven Springs) in Pasco County, Florida
 - PH 1a** Approval of Resolution No. 2010-18, for the Miscellaneous Rate Adjustments for Water and Wastewater Services for the FGUA Pasco Utility System (Seven Springs) in Pasco County, Florida
 - PH 1b** Approval of Resolution No. 2010-19, for the Miscellaneous Rate Adjustments for Water and Wastewater Services for the FGUA Pasco Utility System (Aloha Gardens) in Pasco County, Florida
- V - Public Comment**
- VI - Minutes**
 - Approval of the April 15, 2010 Meeting Minutes
- VII - Consent Agenda**
 - CA 1** Approval of the Appointment of Mr. Ed Rogan to the Golden Gate Utility Advisory Committee
 - CA 2** Approval of Work Authorization WT 10-02 with Wade Trim for Consulting Engineering Services for FGUA Project No. PS-022, Pasco Utility System Re-Use Irrigation Field Addition
 - CA 2a** Approval of Budget Amendment 2010-12
 - CA 3** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Boston Coffee, Inc. for FGUA Developer Project 05-011 LED, Dunkin Donuts Located in the Lehigh Acres Utility System
 - CA 4** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Candido Santiago Mato and Becky Mato (husband and wife) for FGUA Developer Project 04-032 LED, Sunshine Plaza Lee Located in the Lehigh Acres Utility System
 - CA 5** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Palm Royale Properties, LLC. for FGUA Developer Project 05-013 LED, Elite Construction Located in the Lehigh Acres Utility System
 - CA 6** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with HMT Offices, L.L.C. for FGUA Developer Project 09-005 SSD, HMT Offices Located in the Pasco Utility System
 - CA 7** Approval of FGUA Resolution 2010-20 Providing for Acceptance of Dedicated Utility Easement from Pasco Park, LLC to the Florida Governmental Utility Authority
 - CA 8** Termination of Work Authorization GSG 09-21 with Government Services Group, Inc. for the Construction Inspection Services related to FGUA CIP Project No. LE017 Reuse Water Main

Revised 5.20.10

- CA 9** Approval of Work Authorization WT 10-01 Amendment No. 1 with Wade Trim, Inc. for Consulting Engineering Services for FGUA Project No. PS 026, Pasco Utility System Mitchell Ranch Road Water Treatment Plant Improvements and Raw Water Transmission Lines
- CA 10** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Jeffrey H. & Monique M. Baumrucker, husband and wife for FGUA Developer Project 10-001 SSD, Athenian Academy Classroom Addition Located in the Pasco Utility System
- CA 11** Approval of Acquisition of a Utility Easement from Heritage Lake Community Association, Inc. for the Florida Governmental Utility Authority's Pasco County Utilities Interconnect Project
- CA 12** Approval of Acquisition of a Utility Easement from Cambridge Commons Condominiums Association, Inc. for the Florida Governmental Utility Authority's Pasco County Utilities Interconnect Project
- CA 13** Approval of Budget Amendment 2010-13 for the Water Meter Replacement Program in the FGUA Consolidated Systems
- CA 14** Approval of Budget Amendment 2010-14 for the Water Meter Replacement Program in the FGUA Lindrick Utility System
- CA 15** Acceptance of the Conveyance Close-out Package for St John's Neumann High School Additions Located in the Golden Gate Utility System in Collier County, Florida

VIII- Finance and Administration

- FA 1** Renewal of Agreement for Consultant Services by and between the Florida Governmental Utility Authority and Public Resources Management Group, Inc.
- FA 2** Authorization to Hold a Public Hearing and to Appoint Special Masters to Conduct the Hearing Regarding Rates for the North Fort Myers Utility System
- FA 3** Other Items

IX - Operations

- OP 1** Approval of Award and Authorization for the Chair to Execute the Standard Construction Agreement with Gigliotti Contracting North, LLC. for FGUA Project PS026 FGUA-Pasco County Water System Interconnects and Improvements
- OP 1a** Approval of Work Authorization GSG 10-17 With Government Services Group, Inc. for the general inspection services for the FGUA Project No. PS-026, Water Interconnects and Improvements, Pasco Utility System
- OP 2** Approval of Work Authorization GSG 10-16 with Government Services Group, Inc. for General Inspection Services related to construction of FGUA Project No. PS 028 Seven Springs WWTP Emergency Berm Repair
- OP 2a** Approval of Budget Amendment 2010-11
- OP 3** Approval of Work Authorization USWWT 09-01 Amendment No. 2 Ratification with US Water/Wade Trim, LLC for Operational Analysis for Initial Infrastructure Projects in the Aloha Gardens and Seven Springs Utility Systems
- OP 4** Other Items

X - Information Items

- IN 1** Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project (CIP) Program
- IN 2** Status Update on the Florida Governmental Utility Authority (FGUA) Community Outreach Program
- IN 3** Acceptance of the Golden Gate Utility Advisory Committee Meeting Minutes
- IN 4** Acceptance of the Lehigh Acres Utility Advisory Committee Meeting Minutes

XI - System Manager

- SM 1** Approval of Lehigh Acres Mandatory Wastewater Connection – Financing Policy Amendment

Revised 5.20.10

- SM 2** Approval of Lehigh Acres Mandatory Wastewater Connection Program – Enforcement Actions for Properties That Refuse to Connect by the July 1, 2010 Deadline
- SM 3** Ratification of Am. No. 1 to Work Authorization CDM 09-01 with Camp Dresser & McKee, Inc. (CDM) for Additional Due Diligence for the Potential Acquisition of the North Fort Myers Utility System (NFMU) by the Florida Governmental Utility Authority (FGUA)
- SM 4** Approval of Work Authorization CDM 10-01 with Camp Dresser & McKee, Inc. (CDM) for Development of Design Criteria for the Future FGUA North Fort Myers Utility System, Del Prado WWTF Expansion
- SM 5** Other Items

XII - Utility Counsel

- UC 1** Other Items

XIII - General Counsel

- GC 1** Other items

XIV - Board Items

- BD 1** Other Items