

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, February 17, 2022 – 1:00 p.m.

WebEx Video Conference

I – Call to Order

II – Invocation

III – Pledge of Allegiance

IV- Public Comment

V- Public Hearings

PH 1 Sale of the Lindrick Utility System by the FGUA to Pasco County

PH 1a Approval of Resolution 2022-02 directing and authorizing the transition of the real and personal property comprising the Lindrick Water and Wastewater Utility System to Pasco Co; finding that the Transition is in the Public Interest

VI – Minutes

M 1 Approval of the January 20, 2022, FGUA Board of Directors Meeting Minutes

VII – Consent Agenda

CA 1 Approval of Work Authorization No. KEA 22-01 with Ardurra Group, Inc. (dba King Engineering Associates), Inc. for Consulting Engineering Services related to the Lehigh Acres WWTF Expansion project, FGUA Project No. LEP 29, located in the Lehigh Acres Utility System

CA 1a Approval of Work Authorization No. GSG 22-35 with Government Services Group, Inc. for Capital Project Administration Services related to the Lehigh Acres WWTF Expansion project, FGUA Project No. LEP 29, located in the Lehigh Acres Utility System, Lee County

CA 1b Approval of Budget Amendment 2022-09 for the Lehigh Acres Utility System

CA 2 Approval of Work Authorization No. HA 22-05 with Halff Associates, Inc. for Consulting Engineering Services related to the Seven Springs Wastewater Treatment Facility - Grit Removal System Replacement Project, FGUA Project No. PSP16, located in the Pasco Utility System, Pasco County

CA 2a Approval of Work Authorization No. GSG 22-34 with Government Services Group, Inc. for Capital Project Administration Services related to the Seven Springs Wastewater Treatment Facility - Grit Removal System Replacement Project, FGUA Project No. PSP16, located in the Pasco Utility System, Pasco County

CA 3 Approval of Change Order No. 1 to the Standard Construction Agreement with RTD Construction, Inc. for the Lift Station No. 6 Replacement project, FGUA Project No. PSP 09, located in the Seven Springs Utility System, Pasco County

VIII – Finance and Administration

FA 1 Approval of Budget Amendment 2022-08 for the General Fund

IX – Operations

OP 1 Other Items

X – Informational Items

IN 1 Monthly Status Update on the FGUA Capital Improvement (CIP) Program

IN 2 Monthly Status Update on the FGUA Community Outreach Program

IN 2a Public Comment Follow-Up Report

IN 3 Monthly FGUA Inactive Account Collection Summary

IN 4 Monthly Report on Executed Utility Infrastructure Conveyance and Service Agreements

XI – System Manager

SM 1 Sumter County Update

SM 2 Nassau County Update

SM 3 FDEP Water Improvement Project

SM 4 Preparation for Strategic Planning Session

XII – Utility Counsel

UC 1 Approval of Resolutions 2022-03, 2022-04, 2022-05, 2022-06, 2022-07, 2022-08, 2022-09, and 2022-10, – Accepting the Proposal of Huntington Public Capital Corporation to the Provide the Authority with Revolving Lines of Credit for the Lehigh, Aloha, Consolidated, North Fort Myers, Lake Aqua, Unified Aqua, Dunnellon, and Flagler Utility Systems and Authorizing the Chairman to Execute the Associated Agreements.

UC 2 Approval of Resolution No. 2022-11 Authorizing the Issuance of Florida Governmental Utility Authority Utility Refunding Revenue Bonds (Consolidated Utility System), Series 2022

XIII – General Counsel

GC 1 Legislative Update

XIV – Board Items

BD 1 Other Items

XV – Adjournment