

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, March 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

VI – Minutes

- M 1** Approval of the February 17, 2022, FGUA Board of Directors Meeting Minutes

VII – Consent Agenda

- CA 1** Approval of Work Authorization No. KEA 22-03 with Ardurra Group, Inc (dba King Engineering Associates) related to the Lehigh Acres WTP No. 2 Test Pumping and Groundwater Sampling, FGUA Project No. LEP 25, located in the Lehigh Acres Utility System, Lee County
- CA 1a** Approval of Work Authorization No. GSG 22-36 with Government Services Group, Inc. for Capital Project Administration Services for the Lehigh Acres WTP No. 2 Test Pumping and Groundwater Sampling, FGUA Project No. LEP 25, located in the Lehigh Acres Utility System, Lee County
- CA 2** Approval to purchase 6” trailer mounted vacuum assisted solids handling pump for the Florida Governmental Utility Authority Flagler Utility Systems utilizing Thompson Pump FSA Contract No. FSA20-EQU18.0
- CA 3** Acceptance of the Conveyance Closeout Package for Westgate Industrial II, FGUA Developer Project No. 19-006 LED Located in the Lehigh Acres Utility System in Lee County, Florida and Authorization for Staff to Record the Conveyance Documents in the Public Records of Lee County, Florida
- CA 4** Acceptance of the Conveyance Closeout Package for Little Road Holdings, FGUA Developer Project No. 19-007 SSD Located in the Pasco (Seven Springs) Utility System in Pasco County, Florida and Authorization for Staff to Record the Conveyance Documents in the Public Records of Pasco County, Florida
- CA 5** Approval of Work Authorization GSG 22-37 with Government Services Group to Project Administration Services for the Nassau County American Beach Septic and Well Phase Out Project on behalf of the FGUA

VIII – Finance and Administration

- FA 1** FGUA Annual Audit Presentation

FA 2 Approval of Budget Amendment 2022-10 to increase the Operation and Maintenance and the Customer Service and Billing budget due to a contract correction for the Dunnellon Utility System

FA 3 Pricing Letter- FGUA Consolidated System

IX – Operations

OP 1 FGUA Annual Report and PowerPoint Presentation

OP 2 Approval of the Expansion of the North Fort Myers Utility System, Lee County

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

IN 5 Quarterly Report of Work Authorizations Approved by System Manager Under \$100,000

IN 6 Quarterly FGUA Report of Funds Expended for GSG

IN 7 Quarterly FGUA Financial Reports

IN 8 Quarterly KPI Performance Reports

XI – System Manager

SM 1 New Staff Introduction

SM 2 Nassau American Beach Update

SM 3 Lehigh Water Capacity Update

SM 4 FDEP Water Improvement Program

XII – Utility Counsel

UC 1 Other Items

XIII – General Counsel

GC 1 Legislative Update

XIV – Board Items

BD 1 Other Items

XV – Adjournment