

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, April 21, 2022 – 11:00 a.m.

Polk County Utilities Building Room 69

I – Call to Order

II – Invocation

III – Pledge of Allegiance

IV- Public Comment

V- Public Hearings

VI – Minutes

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

VII – Consent Agenda

- CA 1** Approval of Amendment No. 1 to GSG 22-19 for the Provision of Special Assessment Program Services for the Nassau County American Beach Water and Sewer District
- CA 2** Approval of Work Authorization No. WT 22-08 with Wade Trim, Inc. for Consulting Engineering Services related to the American Beach Well and Septic Phase Out Project - Sewer, located in American Beach Water and Sewer District, Nassau County
- CA 2a** Approval of Work Authorization GSG 22-38 with Government Services Group, Inc. for Capital Project Administration and General Inspection Services related to the American Beach Well and Septic Phase Out Project - Sewer, located in the American Beach Water and Sewer District, Nassau County
- CA 3** Approval of Work Authorization No. WT 22-09 with Wade Trim, Inc. for Consulting Engineering Services related to the American Beach Well and Septic Phase Out Project - Water, located in American Beach Water and Sewer District, Nassau County
- CA 3a** Approval of Work Authorization 22-39 with Government Services Group, Inc. for Capital Project Administration and General Inspection Services related to the American Beach Well and Septic Phase Out Project- Water, located in the American Beach Water and Sewer District, Nassau County
- CA 4** Acceptance of the Conveyance Closeout Package for Caliber Collision, FGUA Developer No. 18-002 NFMD located in the North Fort Myers Utility System in Lee County, Florida and Authorization for Staff to Record the Conveyance Documents in the Public Records of Lee County, Florida

VIII – Finance and Administration

- FA 1** Other Items

IX – Operations

- OP 1** Approval of Firms Recommended by the Statement of Qualifications (SOQ) Evaluation Committee for Further Negotiation of Continuing Contracts with the FGUA for Consulting/Professional Engineering Services
- OP 2** Approval of Settlement Agreement File No. 22-0137 with the Department of Environmental Protection as applicable to the Rainbow Springs Wastewater Treatment Plant for setting an interim effluent limit of 15.0 mg/L for Total Nitrogen and establishing the decommissioning schedule for the facility

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** Nassau American Beach Update
- SM 2** Approval of Amendment No. 1 to the Interlocal Agreement between Sumter County and the FGUA to Perform a Lake Panasoffkee Water Association Feasibility Analysis and to Develop a Conceptual Plan for a Wastewater System

XII – Utility Counsel

- UC 1** Other Items

XIII – General Counsel

- GC 1** Legislative Update
- GC 2** Acceptance of a Grant of Utility Easement and the Termination of an Existing Easement Located in the Lindrick Utility System, Pasco County

XIV – Board Items

- BD 1** Other Items

XV – Adjournment