

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, January 20, 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 December 16, 2021, FGUA Board of Directors Meeting Minutes

VII – Consent Agenda

- CA 1** Approval of Work Authorization No. KEA 22-02 with Ardurra Group, Inc. for Consulting Engineering Services related to FGUA Project No. LEP 25, Lehigh Acres WTP No. 2 Permit Application Class I Deep Injection Well, located in the Lehigh Acres Utility System, Lee County
- CA 1a** Approval of Work Authorization No. GSG 22-31 with Government Services Group, Inc. for Capital Project Administration Services Related to the Lehigh Acres WTP No. 2 Permit Application Class I Deep Injection Well, FGUA Project No. LEP 25, located in the Lehigh Acres Utility System, Lee County
- CA 2** Approval of Change Order No. 3 to the standard construction agreement with MKI Services, Inc. for the Del Prado WRF Traveling Bridge Filter Refurbishment, FGUA Project No. NFP 19, located in the North Fort Myers Utility System, Lee County
- CA 3** Approval of Work Authorization No. USW 22-91 with U.S. Water Services Corporation for Organization of the FGUA Administration Building Site Surcharge Program at the Wastewater Treatment Plant Location, MacDill Air Force Base
- CA 4** Approval of Work Authorization No. WT 22-07 with Wade Trim, Inc. for Consulting Engineering Services related to FGUA Project No. NFP18, Lift Station LS01 Replacement, located in the North Fort Myers Utility System, Lee County
- CA 4a** Approval of Work Authorization No. GSG 22-32 with Government Services Group, Inc. for Capital Project Administration Services Related to FGUA Project No. NFP 18, Lift Station LS01 Replacement, located in the North Fort Myers Utility System, Lee County
- CA 5** Approval of Work Authorization No. GSG 22-33 with Government Services Group, Inc. for Capital Project Administration Services related to the Nassau Amelia Utility Lift Station 27 (LS27) Conversion Project, located in the Nassau Amelia Utility System, Nassau County
- CA 6** Acceptance of the Conveyance Closeout Package for Village at Mitchell Ranch Aussie Grill, FGUA Developer Project No. 21-030 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 7** Acceptance of the Conveyance Closeout Package for Mystic at Herons Glen, FGUA Developer Project No. 20-002 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** Line of Credit- Loan Documents

- FA 2** Board Resolution- Consolidated System Refunding

IX – Operations

- OP 1** OnSyte Evaluation Report

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** Litigation Status Report

XI – System Manager

- SM 1** Sumter County Update

- SM 2** Nassau County Update

- SM 3** Election of Officers

- SM 4** Pasco Lindrick Update

- SM 5** FDEP Water Protection Program

XII – Utility Counsel

- UC 1** Amendment No. 1 to Amended and Restated Florida Governmental Utility Authority Procurement Policy

XIII – General Counsel

- GC 1** Legislative Update

GC 2 Approval of Request for Waiver of Conflict for Joint Representation by Bell Law Group, P.A. Regarding Lawsuits Filed Against US Water Services Corp. and Florida Governmental Utility Authority by Ms. Abyi Santiago, in Pasco County, Circuit Court

GC 3 Execution of a Quitclaim Deed to Collier County Commission as the Governing Board of the Collier County Water-Sewer District to Correct a Property Description and Assist in Transaction Closing

XIV – Board Items

BD 1 Other Items

XV – Adjournment