

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, July 21, 2022 – 1:00 p.m.

WebEx Video Conference

I – Call to Order

II – Invocation

III – Pledge of Allegiance

IV- Public Comment

V – Minutes

M 1 Approval of the June 16, 2022, FGUA Board of Directors Meeting Minutes

VI – Consent Agenda

- CA 1** Approval of Updated Amendment No. 4 to T-Mobile Structure License Agreement at MacDill AFB
- CA 2** Approval of Work Authorization No. KH 22-02 with Kimley-Horn, Inc. for Consulting Engineering Services related to the Permit Renewal and SRF Facilities Plan for the City of Crystal River's Wastewater Treatment Plant (WWTP), City of Crystal River Work Authorization No. 2022-01, located in the City of Crystal River, Citrus County
- CA 2a** Approval of Work Authorization No. GSG 22-43 with Government Services Group, Inc. for Capital Project Administration Services related to the Permit Renewal and SRF Facilities Plan for the City of Crystal River's Wastewater Treatment Plant (WWTP), City of Crystal River Work Authorization No. 2022-01, located in the City of Crystal River, Citrus County
- CA 3** Approval of Work Authorization No. ARM 22-06 with Arminius Consultants, LLC for Consulting Engineering Services for the Lehigh Acres WTP No. 2 Expansion and WTP No. 1 Upgrade Design Criteria Package and Related Services, FGUA Project Nos. LEP25 and LEP28, located in the Lehigh Acres Utility System, Lee County
- CA 3a** Approval of Work Authorization No. GSG 22-44 with Government Services Group, Inc. for Capital Project Administration Services for the Lehigh Acres WTP No. 2 Expansion and WTP No. 1 Upgrade Design Criteria Package and Related Services, FGUA Project Nos. LEP25 and LEP28, located in the Lehigh Acres Utility System, Lee County
- CA 4** Approval to Purchase One (1) Senior Inspector Vehicle from Alan Jay Import Center, Inc. Utilizing the Florida State Term Contract No. 25100000-21-STC
- CA 4a** Approval of Budget Amendment 2022-13 for MacDill AFB FY22 to replace the Senior Inspection Vehicle
- CA 5** Approval of Work Authorization No. USW 22-236 with U.S. Water Services Corporation for System Deficiency Correction (SDC) Project No. 69, Sanitary Sewer Expansion Phase 4, in the MacDill AFB Utility System

- CA 5a** Approval of Work Authorization No. GSG 22-45 with Government Services Group, Inc. related to CIP Administration and Inspection Services for System Deficiency Correction (SDC) Project No. 69 in the MacDill AFB Utility System being completed by U.S. Water Services Corporation under Work Authorization No. USW 22-236
- CA 5b** Approval of Budget Amendment 2022-15 for MacDill AFB Increase for SDC#69 Sanitary Sewer Expansion Phase 4
- CA 6** Approval of Work Authorization No. USW 22-237 with U.S. Water Services Corporation for System Deficiency Correction (SDC) Project No. 70, Sanitary Sewer Expansion Phase 5, in the MacDill AFB Utility System
- CA 6a** Approval of Work Authorization No. GSG 22-46 with Government Services Group, Inc. related to CIP Administration and Inspection Services for System Deficiency Correction (SDC) Project No. 70 in the MacDill AFB Utility System being completed by U.S. Water Services Corporation under Work Authorization No. USW 22-237
- CA 6b** Approval of Budget Amendment 2022-16 for MacDill AFB Increase for SDC#70 Sanitary Sewer Expansion Phase 5
- CA 7** Acceptance of the Conveyance Closeout Package for Magnolia Landing Parcels H and I, FGUA Developer Project No. 20-008 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, FL
- CA 8** Approval of Work Authorization No. GSG 22-47, with Government Services Group, Inc. (GSG) to provide Grant/Loan Administration services related to the City of Crystal River's Utilization of the American Rescue Plan Act (ARPA) funds in connection with Wastewater System improvements

VII – Finance and Administration

- FA 1** Approval of Budget Amendment 2022-14 for Vehicle Purchases for General Fund

VIII – Operations

- OP 1** Other Items

IX – 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 FGUA Report of Work Authorizations Approved by the System Manager Under \$100,000
- IN 6** Quarterly FGUA Report of Funds Expended for GSG Capital Project Inspections

IN 7 Quarterly FGUA Litigation Status Report

IN 8 Quarterly FGUA Financial Reports

IN 9 Quarterly KPI Performance Reports

X – System Manager

SM 1 Lindrick Acquisition Update

SM 2 Approval of Interlocal Agreement with the Town of Howey-In-the-Hills for a Water and Wastewater Infrastructure Development Strategy

SM 2a Approval of GSG Work Authorization No. GSG 22-48, with The Town of Howey-in-the-Hills for Utility Services Expansion Analysis

SM 2b Approval of Kimley-Horn and Associates, Inc, Work Authorization 22-01 with The Town of Howey in-the-Hills for Utility Services Expansion Analysis

SM 3 Palm Coast Update

SM 4 Approval of GSG Work Authorization No. GSG 22-49 for professional services related to oversight of the evaluation and financial analysis for the potential acquisition of the Jumper Creek Water and Wastewater Utility

XI – Utility Counsel

UC 1 Approval of Resolution 2022-16, a resolution amending Resolution 2022-15 authorizing the issuance of a Utility Refunding Revenue Bond (Unified Utility System), Series 2022A

UC 2 Acknowledgement of Waiver of Conflict of Interest Regarding General Counsel and Representation of The Florida Governmental Utility Authority in Connection with Hiring of Pennington Attorney Susan Spurgeon by Shutts and Bowen Law Firm Representing Duke Energy

XII – General Counsel

GC 1 Legislative Update

GC 2 Recommendation to Board for Acceptance of Offer of \$7500 from Duke Energy in Settlement of Partial Taking of FGUA Easement in Lutz Along Dale Mabry Boulevard Right of Way to Settle Condemnation Action in Pasco County

XIII – Board Items

BD 1 Other Items

XIV – Adjournment