

# Florida Governmental Utility Authority

## Board of Directors Meeting Agenda

Thursday, June 16, 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 May 19, 2022, FGUA Board of Directors Meeting Minutes

### **VI – Consent Agenda**

- CA 1** Approval of Award of Sole Source Vendor contract to MKI Services, Inc. (MKI) and Authorization for the Board to Execute a Construction agreement with MKI for the Lehigh Acres WWTP Traveling Bridge Filter Refurbishment, FGUA Project No. LEP 24 located in the Lehigh Acres Utility System
- CA 1a** Approval of Work Authorization No. GSG 22-42 with Government Services Group, Inc. for General Inspection for the Lehigh Acres WWTP Traveling Bridge Filter Refurbishment, FGUA Project No. LEP 24 located in the Lehigh Acres Utility System
- CA 2** Approval of Work Authorization No. GSG 22-41 with Government Services Group, Inc. for Capital Project Administration Services related to the Dixie Commons Distribution System Improvements, FGUA Project No.'s FRP15, located in the Flagler Utility System, Flagler County
- CA 3** Approval of Work Authorization GSG 22-40 related to the Coordination of Sale Methodology of the Unified Aqua South Seas System to Lee County
- CA 4** Acceptance of the Conveyance Closeout Package for Plantation Bay Section 2A-F Unit 9, FGUA Developer Project No. 21-051 FRD Located in the Flagler Utility System in Flagler County, Florida and Authorization for Staff to Record the Conveyance Documents in the Public Records of Flagler County, Florida

### **VII – Finance and Administration**

- FA 1** Budget Presentation

### **VIII – Operations**

- OP 1** Approval of Continuing Contracts for Consulting/Professional Services and Authorization for the Chair to Execute the Same with the Twenty-Five (25) Qualified, Approved Firms

- OP 2** Approval of Short Form Consent Order (OGC File No. 22-1792) with the Florida Department of Environmental Protection (FDEP) for Unauthorized Discharges occurring throughout the Lehigh Acres Wastewater System between January 1, 2020, and April 30, 2022
- OP 3** Approval of Short Form Consent Order (OGC File No. 22-0180) with the Florida Department of Environmental Protection (FDEP) for Unauthorized Discharges occurring throughout the Del Prado Wastewater System between January 1, 2020, and April 30, 2022
- OP 4** Approval of Standard Grant Agreement LPS0078 between the State of Florida Department of Environmental Protection and the FGUA related to Rainbow Springs – Rio Vista Neighborhood Septic to Sewer Project, located in the Dunnellon Utility System, Marion County
- OP 5** Approval to Allow Partial FDEP Water Clearances for Single Family Residential Subdivisions in all FGUA Systems

## **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

## **X – System Manager**

- SM 1** Lindrick Acquisition Update
- SM 2** Approval of Interlocal Agreement between the FGUA and the City of Webster for the Evaluation of and Financial Analysis of the Jumper Creek Utility System
- SM 3** Reverse 911 Notification System- Memorandum of Agreement
- SM 4** Status of Patrick AFB Proposal
- SM 5** Crystal River Update

## **XI – Utility Counsel**

- UC 1** Approval of Resolution 2022-13, a resolution authorizing the payoff of the Utility Revenue Subordinate Bond (Lindrick Utility System), Series 2016, the cash defeasance and repayment of the Utility Refunding Revenue Bonds (Lindrick Utility System), Series 2019 and payment of amounts due under a wastewater treatment agreement with New Port Richey, the execution and delivery of an escrow deposit agreement, and appointment of an escrow agent
- UC 2** Approval of Resolution 2022-14, a resolution authorizing the issuance of a Utility Refunding Revenue Bond (Lake Aqua Utility System), Series 2022A

**UC 3** Approval of Resolution 2022-15, a resolution authorizing the issuance of a Utility Refunding Revenue Bond (Unified Utility System), Series 2022A

**XII – General Counsel**

**GC 1** Legislative Update

**GC 2** Annual Conflict of Interest Statements

**XIII – Board Items**

**BD 1** Other Items

**XIV – Adjournment**