

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, March 16, 2023 – 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, 2023, FGUA Board of Directors Meeting Minutes

VII – Consent Agenda

- CA 1** Approval of Work Authorization WT 23-02 with Wade Trim, Inc. to provide the Engineering Services necessary to update the Deep Injection Well Operations and Maintenance Manual, for the FGUA Lehigh Acres Utility System
- CA 2** Approval of Amendment No. 1 to Work Authorization No. USW 21-03 with U.S. Water Services Corporation for the FY21 Water System Planned R&R Project titled Phase 2 Hillsborough/Hanger Loop Water Main Replacement, in the MacDill AFB Utility System
- CA 3** Approval of Amendment No. 1 to Work Authorization No. USW 22-36 with U.S. Water Services Corporation for the FY22 Wastewater System Planned R&R Project titled LS 69 Renewal & Gravity Sewer Canal Crossing Replacement in the MacDill AFB Utility System
- CA 4** Approval of Amendment No. 1 to Work Authorization No. USW 22-37 with U.S. Water Services Corporation for the FY22 Wastewater System Planned R&R Project titled Lift Station 1063 Replacement in the MacDill AFB Utility System
- CA 5** Approval of Amendment No. 2 to Work Authorization No. USW 20-11 with U.S. Water Services Corporation for the FY21 Wastewater System Planned R&R Project titled Florida Keys Gravity Sewer Replacement in the MacDill AFB Utility System
- CA 6** Approval and Authorization for the Board Chair to Execute a Sewer Connection and Temporary Access Agreement between the FGUA and the School Board of Marion County, Florida related to the Rainbow Springs 180th Package Plant Abatement Project, FGUA Project No. DUP14, located in the Dunnellon Utility System, Marion County
- CA 7** Approval to Purchase a 350KW Diesel Generator, 3,700 Gallon Fuel Tank, and Automatic Transfer Switch related to the LS-01 Replacement Project, FGUA Project No. NFP18, located in the North Fort Myers Utility System, Lee County, Utilizing FSA Contract No. FSA20-EQU18.0 for Heavy Equipment

- CA 8** Approval of Resolution No. 2023-15 Adopting the State Revolving Fund (SRF) Facilities Plan for the Plantation Bay Water Treatment Plant Miscellaneous Improvements Project, FGUA Project No. FRP07, located in the Flagler Utility System
- CA 9** Approval of Bid Award to U.S. Water Services Corporation and authorization for the Board Chair to execute the Standard Construction Agreement with the low bidder for the Jungle Den Inflow and Infiltration Correction and Lift Station Upgrade, FGUA Project No. UAP 11, located in the Unified Aqua Utility System, Volusia County
- CA 9a** Approval of Work Authorization No. CPH 23-01 with CPH, Inc. for Professional Engineering services related to the Jungle Den Inflow and Infiltration Correction and Lift Station Upgrade Project, FGUA Project No. UAP 11, located in the Unified Aqua Utility System, Volusia County
- CA 9b** Approval of Work Authorization No. GSG 23-30 with Government Services Group, Inc. for General Inspection and Capital Project Administration Services related to the Jungle Den Inflow and Infiltration Correction and Lift Station Upgrade Project, FGUA Project No. UAP11, located in the Unified Aqua Utility System, Volusia County
- CA 10** Approval of Work Authorization No. USW 23-51 with U.S. Water Services Corporation for the TECO Power Plant Connection Charge Agreement in the MacDill AFB Utility System project
- CA 10a** Approval of Work Authorization No. GSG 23-32 with Government Services Group, Inc. related to Capital Project Administration and Inspection Services for the Project titled TECO Power Generation Plant Connection Charge Agreement in the MacDill AFB Utility System being completed by U.S. Water Services Corporation under WA No. USW 23-51
- CA 11** Approval of Third Amendment to MacDill AFB Utility Systems Bills of Sale Related To Third Party Construction Activities at the Army Reserve Aviation Support Facility

VIII – Finance and Administration

- FA 1** Approval of Budget Amendment 2023-07 for MacDill AFB FY23 Planned and Unplanned Renewal and Replacement Summary

IX – Operations

- OP 1** FGUA Annual Report & Powerpoint Presentation
- OP 2** Approval of TECO Power Plant Connection Charge Agreement at MacDill AFB

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 Howey in the Hills Developer Progression

SM 2 Nassau County Water and Sewer Update

SM 3 Amended Grant Agreement between FDEP and FGUA for Water Supply Restoration Program Administration

XII – Utility Counsel

UC 1 Other Items

XIII – General Counsel

GC 1 Legislative Update

XIV – Board Items

BD 1 Other Items

XV – Adjournment