

# Florida Governmental Utility Authority

## Board of Directors Meeting Agenda

Thursday, May 19, 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 April 21, 2022, FGUA Board of Directors Meeting Minutes

### **VII – Consent Agenda**

**CA 1** Approval of Amendment No. 5 to Work Authorization No. AECOM 20-01 with AECOM Technical Services Inc., for Consulting Engineering Services Related to the FGUA Administration Building Project, FGUA Project No. MD901, located in the MacDill AFB Utility System

**CA 1a** Approval of Amendment No. 4 to Work Authorization No. GSG 20-38 with Government Services Group, Inc. for Capital Project Administration Services related to the MacDill AFB Administration Building Project, FGUA Project No. MD901, located in the MacDill AFB Utility System, Hillsborough County

**CA 2** Approval of Amendment No. 1 to Work Authorization No. WT 22-01 with Wade Trim, Inc., for Consulting Engineering Services Related to the Plantation Bay – Water Treatment Plant Improvements and Beverly Beach – Replace In-Line Booster Station Projects, FGUA Project No. FRP07 and FRP13, located in the Flagler Utility System, Flagler County

### **VIII – Finance and Administration**

**FA 1** Approval of Budget Amendment 2022-11 for the Flagler Utility System

**FA 2** Approval of Budget Amendment 2022-12 for the Lehigh Acres Utility System

### **IX – Operations**

**OP 1** Other Items

### **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 (FGUA and Pasco County- Poster Contest Judging

**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** Howey In The Hills Update

**SM 3** WEFTEC Conference Update

**XII – Utility Counsel**

**UC 1** Other Items

**XIII – General Counsel**

**GC 1** Legislative Update

**XIV – Board Items**

**BD 1** Other Items

**XV – Adjournment**