Florida Governmental Utility Authority
Board of Directors Meeting Agenda
Thursday, October 15, 2026 –1 p.m. Meeting
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 September 17, 2026, FGUA Board of Directors Meeting Minutes

VII – Consent Agenda

CA 1 Approval of Work Authorization No. ACCENTURE 27-01 with Accenture Infrastructure and Capital Projects, LLC for Inspection of Contract Operator / Vendor Projects in the FGUA Consolidated Utility System for Fiscal Year 2027

CA 2 Approval of Work Authorization No. ACCENTURE 27-02 with Accenture Infrastructure and Capital Projects, LLC for Inspection of Contract Operator / Vendor Projects in the FGUA Dunnellon Utility System for Fiscal Year 2027

CA 3 Approval of Work Authorization No. ACCENTURE 27-03 with Accenture Infrastructure and Capital Projects, LLC for Inspection of Contract Operator / Vendor Projects in the FGUA Flagler Utility System for Fiscal Year 2027

CA 4 Approval of Work Authorization No. ACCENTURE 27-04 with Accenture Infrastructure and Capital Projects, LLC for Inspection of Contract Operator / Vendor Projects in the FGUA Lake Aqua Utility System for Fiscal Year 2027

CA 5 Approval of Work Authorization No. ACCENTURE 27-05 with Accenture Infrastructure and Capital Projects, LLC for Inspection of Contract Operator / Vendor Projects in the FGUA Lehigh Acres Utility System for Fiscal Year 2027

CA 6 Approval of Work Authorization No. ACCENTURE 27-06 with Accenture Infrastructure and Capital Projects, LLC for Inspection of Contract Operator / Vendor Projects in the FGUA North Fort Myers Utility System for Fiscal Year 2027

CA 7 Approval of Work Authorization No. ACCENTURE 27-07 with Accenture Infrastructure and Capital Projects, LLC for Inspection of Contract Operator / Vendor Projects in the FGUA Pasco Utility System for Fiscal Year 2027

CA 8 Approval of Work Authorization No. ACCENTURE 27-08 with Accenture Infrastructure and Capital Projects, LLC for Inspection of Contract Operator / Vendor Projects in the FGUA Unified Aqua Utility System for Fiscal Year 2027

CA 9 Approval of Work Authorization No. ACCENTURE 27-09 with Accenture Infrastructure and Capital Projects, LLC for Inspection of Contract Operator / Vendor Projects in the FGUA Nassau Utility System for Fiscal Year 2027

CA 10 Approval of Work Authorization JEA 27-02 with Jones Edmunds Associates for Consulting Engineering Services related to the Chatmire Force Main Project, FGUA Project No. DUP12b, located in the Dunnellon Utility System, Marion County

CA 10a Approval of Work Authorization No. Accenture 27-15 with Accenture for General Inspection and Capital Project Administration Services for the Chatmire Force Main Project, FGUA Project No. DUP12b, located in the Dunnellon Utility System, Marion County.

CA 10b Approval of Amendment No. 3 to Standard Grant Agreement LPS0020 between the State of Florida Department of Environmental Protection and the Florida Governmental Utility Authority (FGUA) related to the Design and Construction of the Chatmire Force Main Project, FGUA Project No. DUP12b, located in the Dunnellon Utility System

CA 11 Approval of Amendment No. 4 to the State Revolving Fund (SRF) loan WW640301 between the Florida Department of Environmental Protection and the Florida Governmental Utility Authority (FGUA) related to the Jungle Den I&I and Lift Station Upgrades, FGUA Project No. UAP11, located in the Unified Utility System.

CA 12 Approval of Change Order No. 2 to the Standard Construction Agreement with U.S. Water Services Corporation for the 180th Avenue Package Plant Abatement Project, FGUA Project No. DUP14, located in the Dunnellon Utility System, Marion County

CA 13 Approval of Work Authorization No. USW 27-03 with U.S. Water Services Corporation (USW) for FY27 Unplanned Water System Renewal & Replacement Projects in the MacDill AFB Utility System.

CA 13a Approval of Work Authorization No. Accenture 27-12 with Accenture Infrastructure and Capital Projects, LLC related to Inspection Services for FY27 Unplanned R&R Water Projects in the MacDill AFB Utility System being completed by U.S. Water Services Corporation (USW) under separate Individual Work Authorizations.

CA 14 Approval of Work Authorization No. USW 27-04 with U.S. Water Services Corporation (USW) for FY27 Unplanned Wastewater System Renewal & Replacement Projects in the MacDill AFB Utility System.

CA 14a Approval of Work Authorization No. Accenture 27-13 with Accenture Infrastructure and Capital Projects, LLC related to Inspection Services for the FY27 Unplanned R&R Wastewater Projects in the MacDill AFB Utility System being completed by U.S. Water Services Corporation (USW) under separate Individual Work Authorizations.

CA 15 Approval of Work Authorization No. USW 27-05 with U.S. Water Services Corporation (USW) for FY27 Unrestricted Funds Projects in the MacDill AFB Utility System.

CA 15a Approval of Work Authorization No. Accenture 27-14 with Accenture Infrastructure & Capital Projects, LLC (Accenture) related to FY27 Unrestricted Funds Projects in the MacDill AFB Utility System, being completed by U.S. Water Services Corporation (USW) under separate individual Work Authorizations.

CA 16 Approval of Amendment No. 1 to Work Authorization No. USWSC 26-15 with U.S. Water Services Corporation for System Deficiency Correction (SDC) Project No. 74, WWTP Resiliency Improvements in the MacDill AFB Utility System.

CA 16a Approval of Amendment No. 1 to Work Authorization No. GSG 26-15 with Accenture Infrastructure & Capital Projects, LLC related to CIP Administration and Inspection Services for System Deficiency Correction (SDC) Project No. 74 in the MacDill AFB Utility System, being completed by U.S. Water Services Corporation under Work Authorization No. USWSC 26-15.

CA 17 Approval of Amendment No. 1 to Work Authorization No. USWSC 25-04 with U.S. Water Services Corporation (USWSC) for the FY25 Water System Planned R&R Project titled North Water Tower Flow Control Replacement in the MacDill AFB Utility System.

CA 17a Approval of Amendment No. 1 to Work Authorization No. GSG 25-12 with Accenture Infrastructure & Capital Projects, LLC (Accenture) related to Inspection Services for the FY25 Water System Planned R&R Project titled North Water Tower Flow Control Replacement in the MacDill AFB Utility System being completed by U.S. Water Services Corporation (USWSC) under Work Authorization No. USWSC 25-04.

CA 18 Approval of Work Authorization No. ARMINIUS 27-01 with Arminius Consultants, LLC. for the Lehigh Acres Bond Indenture Report, Lehigh Acres Utility System, Lee County

CA 19 Acceptance of the Conveyance Closeout Package for Chick-fil-A Lehigh Acres, FGUA Developer Project No. 24-079 LED located in the Lehigh Acres Utility System in Lee County, Florida and Authorization for Staff to Record the Conveyance Documents in the Public Records of Lee County, Florida

CA 20 Acceptance of the Conveyance Closeout Package for Follow That Dream RV Park FGUA Developer Project No. 23-043 DUD located in the Dunnellon Utility System in Marion County, Florida and Authorization for Staff to Record the Conveyance Documents in the Public Records of Marion County, Florida

CA 21 Acceptance of the Conveyance Closeout Package for LCEC Lehigh Substation, FGUA Developer Project No. 24-059 LED located in the Lehigh Acres 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 Other Items

IX – Operations

OP 1 Approval of Water and Wastewater Connection Agreement with Southeast Cherokee Construction at MacDill AFB.

OP 1a Approval of Work Authorization No. USW 27-01 with U.S. Water Services Corporation (USW) for Connection Fee Project (CFP) No. 13 in the MacDill AFB Utility System.

OP 1b Approval of Work Authorization No. Accenture 27-10 with Accenture Infrastructure and Capital Projects, LLC (Accenture) related to CIP Administration and Inspection Services for Connection Fee Project (CFP) No. 13 in the MacDill AFB Utility System being completed by U.S. Water Services Corporation (USW) under Work Authorization No. USW 27-01.

OP 2 Approval of Water and Wastewater Connection Agreement with ECC International, LLC at MacDill AFB

OP 2a Approval of Work Authorization No. USW 27-02 with U.S. Water Services Corporation (USW) for Connection Fee Project (CFP) No. 14 in the MacDill AFB Utility System

OP 2b Approval of Work Authorization No. Accenture 27-11 with Accenture Infrastructure and Capital Projects, LLC related to CIP Administration and Inspection Services for Connection Fee Project No. 14 in the MacDill AFB Utility System completed by U.S. Water Services Corporation under Work Authorization No. 27-02

OP 3 Approval of Progressive Design-Build Agreement with U.S. Water Services Corporation for Phase 1 Work for the Seven Springs Water Treatment Plant Pressure Filter Replacement, FGUA Project No. PSP29, located in the Seven Springs Utility System, Pasco County.

OP 3a Approval of Work Authorization No. ACCENTURE 27-15 with Accenture Infrastructure and Capital Projects, LLC for Capital Project Administration Services Related to Phase 1 of FGUA Project No. PSP29, Seven Springs Water Treatment Plant (WTP) Pressure Filter Replacement, located in the Seven Springs Utility System, Pasco County

OP 4 Approval of a) Amendment No. 11 to the U.S. Water Services Corporation Compensation Agreement, and b) Amendment No. 11 to Accenture Infrastructure & Capital Projects Management Services Agreement, MacDill AFB Utility System

OP 5 Approval of Amendment No. 2 to the State Revolving Fund (SRF) loan DW590341 between the Florida Department of Environmental Protection and the Florida Governmental Utility Authority (FGUA) related to the Arredondo Estates Water Main Replacement Project, FGUA Project No. UAP12, located in the Unified Aqua Utility System, Alachua County

X – Informational Items

IN 1 CIP Update

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 WSRF Report

IN 6 Quarterly FGUA Litigation Status Report

IN 7 Quarterly Updates on CIP and R&R

IN 8 Quarterly Update

IN 9 Quarterly Update on Strategic Planning Session

IN 10 Quarterly Report on MCD AFB Utility System Contract Modifications by the FGUA System Manager

IN 11 Update for the Rainbow River/ Rio Vista Septic to Sewer Community Meeting Held on September 24, 2026

XI – System Manager

SM 1 Election of Interim Chair

SM 2 Approval of the Purchase and Sale Agreement with the Lake Conley Mobile Home Park Condominium Association, Inc. for the Abandoned Well Site within the FGUA Pasco System in the Aloha Gardens Service Area

XII – Utility Counsel

UC 1 Design Build Procurement Methods

XIII – General Counsel

GC 1 Annual Capital Improvement Program Administration Fee and Staffing Plan for Accenture Infrastructure and Capital Projects, LLC.

GC 2 Request of Adams & Reese law firm of Sarasota, Florida on behalf of its client 1380 Pointe, LLC for the FGUA to grant an easement for access to its warehouse property in Lehigh Acres

XIV – Board Items

BD 1 Other Items

XV – Adjournment