

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, May 19, 2009**

1. Approval of items on Consent Agenda (Pg. 1)
 - Minutes of the Regular Meeting of May 5, 2009.
 - Piggyback FAU Agreement for laboratory services for the Water Reclamation Department from Harbor Branch Environmental Laboratories in an amount not to exceed \$80,000 for one year with four one-year renewal options.
 - Piggyback FAU Agreement for laboratory services required by FDEP for Water Resources Department from Harbor Branch Environmental Laboratories in an amount not to exceed \$40,000 for one year with four one-year renewal options.

2. Approval of Item A-3, Resolution UA 2009-10: Allowing Liens to be Placed on Properties of Owners with Unpaid Utility Bills or Fees. This item was removed from the Consent Agenda for discussion. (Pgs. 1-4)

3. Presentation of the status report on Electric Power Cost Adjustment Over/Under Recovery for April, 2009. (Pgs. 5-6)

4. Approval of the Purchased Gas Adjustment (PGA) for Firm Service for the period from June 1, 2009 through June 30, 2009 and until further notice at +\$0.400/CCF. The PGA was dropped from \$0.45 to \$0.40. (Pg. 6)

5. Presentation of the Quarterly Financial Operating Result for March 2009. (Pgs. 6-8)

6. Approval of an additional amount not to exceed \$2,151,756 to the contract with Ditchdiggers, Inc., Bid 5740, for construction of Sunland Gardens Phase II MSBU project. (Pgs. 8-9)

7. Approval of Resolution UA 2009-11: Amending Guaranteed Revenue Charges (GRC) for Water and Wastewater Systems and Abandonment of Capacity Reservations. This Resolution is amending Resolution No. 2008-13 concerning GRCs for the water and wastewater systems and abandonment of capacity reservations. (Pgs. 9-10)

8. Discussion of the 13th Street project for which the City may receive stimulus funds. FPUA costs are approximately \$1.5 million on the new limits of 500 feet centered on Moore's Creek and between Georgia and Delaware Avenues. This estimate includes underground electric utilities in those areas. (Pgs. 10-12)