

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, July 7, 2009**

1. Presentation of American Public Power Association Safety Award by Al Caprio, Safety/Environmental Officer (Pg. 1)
2. Approval of items listed on Consent Agenda. (Pgs. 1-2)
 - Approval of the Minutes of the Regular Meeting of June 16, 2009.
 - Approval of the Notes of the Budget Workshop of June 12, 2009.
 - Excuse Chairman, Pam Cully from today's meeting, as she is out of town.
 - Approve Letter of Engagement with Bryant Miller Olive for Bond Counsel and Disclosure Counsel Services in connection with issuance of bonds for refinancing FMPA Pooled Loan debt for an estimated \$60,000.00 in total fees.
 - Bid 5923: Accept lowest evaluated responsive responsible bid from MWI Pump Rental, Vero Beach, Florida, for (1) MWI/CT0006 Dry Priming End Suction Centrifugal Pump, in the amount of \$30,328.00.
3. Letters of Appreciation (Pg. 2)
4. Approve the Water Main Looping Projects; Buckeye Drive, Saeger Avenue, and Jenkins Road for a combined project cost of \$270,000 and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$237,000. (Pg. 2)
5. Presentation of Wireless Broadband Network/Advanced Metering Infrastructure (WBN/AMI) Project – for information only. (Pgs. 3-9)
6. Presentation of FPUA Budget (Pgs. 9-16)
 - Approve Capital Budget in the amount of \$27,275,250.00 for FY 2010.
 - Approve amending the Operations and Maintenance Budget for FY 2009 and adopting the original FY 2010 Operations and Maintenance Budget.
7. Presentation of Rate Comparisons for the month of May, 2009 – for information only. (Pgs. 16-17)
8. Approve Interlocal Agreement between FPUA and St. Lucie County for the relocation of the gas main on Avenue D near the NSLRWCD Canal #2. (Pgs. 17-18)
9. Mr. Thiess reminded the Board of the FMEA/FMPA joint conference in Palm Beach Gardens (Pg. 18).
10. Chris Williams presented the new version of the Petition to Amend the FPUA Charter. (Pgs. 18-19)
11. Mayor Benton spoke about the increase in the garbage fees. (Pg. 19)
12. Mr. Perona shared information about the APPA convention he attended in Salt Lake City (Pgs. 19-20)