

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, August 4, 2009**

1. Approved the Minutes of the Regular Meeting of July 21, 2009 (Pg. 1)
2. Letter of Appreciation (Pg. 1)
3. Approved Lease Agreement with Pitney-Bowes for mail insertion machine under State of Florida Contract #600-760-07-01 in the total amount of \$171,751.68 for four years. (Pgs.1-2)
4. Approved Agreement with Harbor Isle at Hutchinson Island West Condominium Association, Inc. to establish wastewater credit in an amount not to exceed \$36,000.00. (Pgs. 2-6)
5. Presentation of Rate Comparisons for the month of June, 2009. (Pgs 6-7)
6. Approved Resolution No. U.A. 2009-12, adopting the Annual Budget for the Fiscal Year ended September 30, 2010, and amending the FY 2009 Budget. (Pgs. 7-11)
7. Bill Thiess advised the Board that the FPUA budget will be forwarded to the City for their August 17th City Commission Meeting. (Pg. 11)
8. Tom Perona made a suggestion that the City of Fort Pierce might use the City Transfer funds to help lower the utility rates for the customers. (Pgs. 11-14)