

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, August 18, 2009**

1. Presentation of the Certificate of Appreciation from the Workforce Summer Youth Employment Program. (Pg. 1)
2. Approved the Minutes of the Regular Meeting of August 4, 2009. (Pg. 1)
3. Approved the Purchased Gas Adjustment (PGA) for Firm Gas Service for the period from September 1, 2009 through September 30, 2009, and until further notice at the rate of +\$0.25/CCF. (Pg. 2)
4. Status report on Electric Power Cost Adjustment (PCA) Over/Under Recovery for July 2009 – for information only. (Pgs. 2-3)
5. June 2009 Quarterly Financial Operating Results –for information only. (Pgs. 3-4)
6. Approved Bid 5936: The lowest and best responsive, responsible bid from Carmeuse Lime & Stone, Inc., Pittsburg, Pennsylvania, for approximately 2,500 tons of Pebble Quicklime in the amount of \$236.04 per ton, for a total not to exceed \$590,100.00, annually. (Pgs. 4-6)
7. Approved Resolution No. U.A. 2009-13, Revision of General Rules and Regulations Governing the Provision of Utility Service. (Pg. 6)
8. Bill Thiess thanked the staff that worked on the Budget. (Pg. 6)
9. Mr. Perona brought up discussion about FPUA Budget presentation to the City Commission last night. (Pgs. 6-8)
10. Mrs. Cully thanked FPUA employees that contributed school supplies. (Pg. 8)