

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, September 15, 2009**

1. Approved the following Consent Items (Page 1)
 - a. Minutes of the Regular Meeting of August 18, 2009.
 - b. Barter Agreement for advertising with AT&T Advertising and Publishing.
 - c. Renewal quote from National Union Fire Insurance Company of Pittsburgh, PA through Brown & Brown, Inc., for public officials and employment practices liability insurance effective October 23, 2009, and approve funding of \$29,010.00.
 - d. Budget transfer to increase the budget by \$113,000 for South A1A, Phase II and III project for the adjustment of water facilities associated with the FDOT roadway construction.
 - e. Interlocal Agreement between Fort Pierce Utilities Authority, City of Fort Pierce (City), and Fort Pierce Redevelopment Agency (FPRA) for transfer of the H.D. King Plant property from the City to the FPRA.
2. Approved renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for general liability, automobile liability, property, and Workers' Compensation insurance effective October 1, 2009 and approved funding of \$675,403.00. (Pages 2-3)
3. Presentation of the Gas Supply Acquisition Project #2 Refunds. (Pages 3-5)
4. Approved blanket purchase order to Florida Gas Utility for natural gas purchases in the amount of \$2,150,000.00 for FY 2010. (Page 5)
5. Approved two blanket purchase orders to the Florida Municipal Power Agency for a total of \$52,587,699.00 for FY 2010. (Page 5)
6. Presentation of Rate Comparisons for the month of July, 2009 – for information only. (Pages 5)
7. Presentation of status report on Electric Power Cost Adjustment (PCA) Over/Under Recovery for August 2009. (Page 6)
8. Presentation of July 2009 Financial Operating Results. (Pages 6)
9. Mayor Benton requested Mr. Thiess to meet with the Candidates that have applied for the two City Commission seats that are up for election and answer any questions they may have. (Page 7)