

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, October 6, 2009**

1. Approved the following Consent Items (Pages 1-2)
 - a) Minutes of the Regular Meeting of September 15, 2009.
 - b) Piggyback Gainesville Regional Utilities Bid No. 2007-77, procurement of concrete poles for stock, from Dura-Stress, Inc., \$45,841.00.
 - c) Piggyback State of Florida Contract for Procurement of fifty-eight (58) personal computers and thirty-one (31) laptops from Dell Marketing LP for a total award of \$145,800.00.
 - d) Microsoft Licenses Software Assurance Maintenance from C.D.W. Government, Inc., in the amount of \$50,889.00 with a three year renewal option on terms and conditions that are mutually acceptable to the parties.
 - e) Payment of up to \$80,000.00 to the City of Fort Pierce for South A1A, Phase II and III for water facilities adjustments associated with the FDOT roadway construction.
 - f) Final payment to the City of Fort Pierce for the 7th Street project in the amount of \$27,895.40.
 - g) Additional Environmental Services of the King Plant Property and Execution of Contract with S & ME, Inc., in the amount of \$51,483.00.
 - h) Accept the lowest and best responsive bid from The Dumont Company, for approximately 90 tons of Hydrofluorosilicic Acid for a total not to exceed \$57,600.00 annually.
2. Approved the Interlocal Agreement with St. Lucie County for the utility relocations associated with the Juanita Avenue Bridge Project. (Pages 2-3)
3. Approved an additional amount not to exceed \$2,560,000.00 for contract with Ditchdiggers, Inc. The additional funding is needed for Sunland Gardens Phase II Water MSBU at a cost not to exceed \$2,300,000.00 and Juanita Water Main Relocation at Taylor Creek at a cost not to exceed \$260,000.00. (Pages 3-4)
4. Approved Amendment No. 3 to the Contract with National Salvage & Service Corporation, for changes related to Environmental Cleanup encountered during the demolition process, modifying the total contract amount to -\$208,421.61. RFP No. 5776, Contract Amendment No. 3, H.D. King Generating Station Decommissioning. (Pages 4-6)
5. Weatherization Program Report (Pages 6-9)
6. Election of Officers. (Page 9)
7. Approved a Contribution in the amount of \$15,000.00 by FPUA to the Economic Development Council (EDC) of St. Lucie County. (Pages 9-12)
8. Presentation of Rate Comparisons for the month of August, 2009. (Page 12)
9. Mr. Thiess mentioned the inactive account charges that were discussed at the October 5th City Commission Meeting. (Pages 12-13)
10. Mr. Koblegard discussed the Board adopting the County objection to the Grove Land Utilities. (Pages 13-15)