

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, OCTOBER 20, 2009**

1. Approved Consent Agenda (Page 1)
 - a. Approval of the Minutes of the Regular Meeting of October 6, 2009.
 - b. Approval of the Budget Transfer in the amount of \$54,000 from IWRF Upgrade and Wind Retrofit Project to Lift Station A Elevation and Wind Retrofit Project.
 - c. RFP No. 5935 – Electrical Services – Approval and award of a contract to Gerelco Electrical Contractors, Inc., Port St. Lucie, FL and Matula Electric Contractors, Fort Pierce, FL, for electrical services at various FPUA locations not to exceed \$25,000 annually, for a total proposal award of \$50,000.
 - d. Approval of the Budget Transfer of \$40,000 into FPUAnet Project Account 09972 for Fiber Growth: Schools & FPUAnet, which brings the 2009 budget to \$224,025.
 - e. Approval of transfer of funds from Project Number 835209815, Wastewater Main Lining, into Project Number 835209816, Manhole Rehabilitation.
2. Approved the Recommendation from Siver Insurance Consultants for the 2010 Employee Benefit Plan. (Pages 2-7)
3. Presentation of the August 2009 Financial Operating Results. (Page 7)
4. Presentation of the Status Report on the Electric Power Cost Adjustment (PCA) Over/Under Recovery for September 2009. (Pages 7-9)
5. Discussion of October 19th City Commission Meeting referencing 13th Street Project and FPUA's service on Midway Road . (Pages 9-12)