

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, NOVEMBER 17, 2009**

1. Approved Consent Agenda (Page 1)
 - a. Approval of the Minutes of the Regular Meeting of November 3, 2009.
 - b. Approval of Sole Source purchase of three new deep injection well pumps at a cost of \$24,997.00 each, for a total cost of \$74,991.00 from Tom Evans Environmental, Inc. of Lakeland, Florida.
 - c. Approval of request for purchase of postage as a Sole Source, for the Mail Insertion Machine, in the amount not to exceed \$155,000.00 from Pitney Bowes, of West Palm Beach, Florida.
 - d. Approval of a post-budgeted work order in the amount of \$64,000.00 to provide new underground service and site lighting to the JJ Taylor Distribution Center on Crossroads Parkway.
 - e. Approval of a post-budgeted work order in the amount of \$82,000.00 to provide new underground service to the Coral Squares Shoppes.
2. Presentation of the Restated Actuarial Valuation Report for years ended September 30, 2008 and 2009, Other Postemployment Benefits. (Page 2)
3. Approved the decrease in the Electric Power Cost Adjustment for the period from December 1, 2009 through December 31, 2009, until further notice, to \$52.00 per kWh. (Pages 3-7)
4. Approved the Interlocal Agreement with the St. Lucie County Board of County Commissioners for their ongoing purchases of FPUAnet Communication Services. (Page 8)
5. Approved Resolution No. UA 2009-14, prepared by Bond Counsel, Bryant Miller Olive, regarding issuance of Utilities Refunding Revenue Bonds, Series 2009, in an aggregate principal amount not to exceed \$34,800,000.00, which will refinance the FMPA Pooled Loans, and the Certificate as to Public Meetings and No Conflict of Interest. (Pages 8-10)
6. Approved Resolution No. UA 2009-15, prepared by Bond Counsel, Bryant Miller Olive, regarding issuance of Utilities Refunding Revenue Bonds, Series 2009, in an aggregate principal amount not to exceed \$34,800,000, which will refinance the FMPA Pooled Loans. (Pages 8-10)