

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, JANUARY 5, 2010**

1. Approved Consent Agenda (Page 1)
 - a. Approved the Minutes of the Regular Meeting of December 15, 2009.
 - b. Approved the Pine Avenue and Forest Terrace Water Rehabilitation Project, budget transfer of \$85,000, and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$80,000.
2. Approved \$80,000 budget transfer for the utility replacements on 13th Street from Orange Avenue to North of Moore's Creek for a project cost of \$160,000 for the water replacements and \$120,000 for the wastewater replacements and authorize the use of the Unit Price Contractor to complete the construction at a total cost of \$266,000. (Page 3)
3. Presentation of Rate Comparisons for the month of November 2009. (Page 3)
4. Resolution UA 2009-16: In Appreciation of the Services of Thomas K. Perona (Pages 4-5)
5. Mr. Thiess reminded the Board and the public that there will be a Public Workshop on January 14th at 1:30 PM at the Energy Services Center, 1701 South 37th Street. The workshop will be on the power cost. (Page 5)