

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, JANUARY 19, 2010**

1. Approved Consent Agenda (Page 1)
 - a. Approval of the Minutes of the Regular Meeting of January 5, 2010.
 - b. Approval of an increase for the second of three one-year renewal options, for RFP #5789, Hydrogen Sulfide Control Services (Piggyback Manatee County Bid No. 07-5835FL), with Siemens Water Technologies, Sarasota, Florida, in the amount not to exceed \$30,000.00, for a total not to exceed contract amount of \$180,000.00.
 - c. Bid No. 5977: Authorization to accept the lowest responsive responsible bid from Allied Universal Corporation, Miami, Florida, for approximately 650 wet tons of Caustic Soda 25%, in the amount of \$99.67 per wet ton, for a total not to exceed \$64,785.50 annually.
2. Approved the Interlocal Agreement with St. Lucie County and the Fort Pierce Redevelopment Agency for the sewer improvements in Avenue Q between 25th Street and 29th Street which includes an FPUA contribution to the project of up to \$65,000. (Pages 1-3)
3. Approved an increase for the remainder of the fiscal year and a contract extension for the Unit Price Contract for Installation of two-inch water mains, water services, and miscellaneous system improvements, Bid No. 5675, with Ditchdiggers, Inc. Fort Pierce, Florida, in the amount not to exceed \$335,000 (Water Distribution \$135,000 and Wastewater Collection \$200,000). (Page 4)
4. Status Report on Electric Power Cost Adjustment Over / Under Recovery for December 2009, discussion of the PCA Public Workshop and motion approved to decrease the PCA \$2.00. (Pages 4-8)
5. Attorney Koblegard commented on the Harbour Isles lawsuit and the FDOT lawsuit. (Pages 8-9)
6. Mayor Benton commented on the FDOT lawsuit. (Page 9)
7. Mr. Perri commented on the Public Workshop. (Page 9)