

**HIGHLIGHTS OF FPUA BOARD MEETING  
TUESDAY, FEBRUARY 16, 2010**

1. Approved Consent Agenda (Page 1)
  - a) Approval of the Minutes of the Regular Meeting of February 2, 2010.
  - b) Approval of a blanket purchase to Indian River State College, Fort Pierce, to fund the Educational Assistance and Partnership Education Program, in the amount not to exceed \$58,515.50, for fiscal year 2010. Also request approval of these programs with annual renewal options not to exceed \$60,000 to be funded in each fiscal year budget.
2. Presentation by Nick Guarriello, General Manager of Florida Municipal Power Agency (FMPA), regarding wholesale rates and FMPA efforts to regain a competitive position in the wholesale power market – for information only. (Pages 1-8)
3. Presentation of the current status of Water and Wastewater Systems' projects – for information only. (Pages 8-12)
4. Presentation of FPUAnet Communications Status Report for Fiscal Year 2009 – for information only. (Pages 12-13)
5. Update and discussion of delay claim filed against Fort Pierce Utilities Authority by Florida Department of Transportation for the North 25<sup>th</sup> Street Project. (Pages 13-16)
6. September 2009 Quarterly Financial Operating Results – for information only. (Page 16)
7. Status Report on Electric Power Cost Adjustment Over/Under Recovery for January 2010. (Page 17)
8. Approved Resolution No UA 2010-02, which is revision of Resolution No. UA 2009-10 to include the due process language set forth in Section 2(b) of the revised resolution. (Pages 17-18)
9. Approved Resolution No. UA 2010-03 amending the budget of the Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009. (Pages 18-19)
10. Mr. Thiess brought the Board up to date on the surveys going out to the customers on the Board meeting time and the PCA. (Page 19)
11. Approved Mr. Perri's motion to have the public comment moved to the beginning of the meeting. (pages 19)