

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

1. Approved Consent Agenda (Page 1)
  - a. Approval of the Minutes of the Regular Meeting of March 2, 2010.
  - b. Bid No. 5982, Lift Station No. 30 Replacement: Request authorization to accept the lowest responsive responsible bid from Melvin Bush Construction, Inc., Fort Pierce, Florida, in the amount not to exceed \$198,052.68.
2. Approved settlement of FDOT delay claim on North 25<sup>th</sup> Street project for the mediated settlement of \$90,000. (Pages 1-3)
3. Presentation of the FY 2009 Comprehensive Annual Financial Report (CAFR). (Pages 3-4)
4. Presentation of the January 2010 Financial Operating Results. (Pages 4-5)
5. Presentation of the Status Report on Electric Power Cost Adjustment (PCA) Over/Under Recovery for February 2010. (Pages 5-7)
6. Update on the Avenue Q project. (Page 7)
7. Discussion on PCA and PGA in City distribution calculation. (Pages 8-10)