

**HIGHLIGHTS OF FPUA BOARD MEETING  
TUESDAY, APRIL 6, 2010**

1. Approved Consent Agenda (Page 1)
  - a. Approval of the Minutes of the Regular Meeting of March 16, 2010.
  - b. RFP No. 5981, Commercial Energy Audits – Request authorization to approve the award of contracts to the following three contractors: Fox Energy Specialists, Houston, Texas (office in Boca Raton); Steel Design Associations, Fort Pierce; and M.W. Patrick Jr., Fort Pierce. Funding will come from outside agencies concerned with energy conservation or customers requesting services.
  - c. Bid No. 5990 (Piggyback City of Venice Bid No. 2895), Antiscalant (A-102 Plus) - Request authorization to piggyback City of Venice Bid No. 2895, for Antiscalant (A-102 Plus), with American Water Chemicals, Inc., Tampa, Florida, in the amount of \$0.64 per lb, for a total not to exceed \$29,440.00, annually.
  - d. Approval of budget transfer of \$90,000 from 2009 funds from the Midway Road - Turnpike to 25<sup>th</sup> Street project to the North 25<sup>th</sup> Street – Orange Avenue to Avenue Q project.
  - e. Approval of budget transfer in the amount of \$150,000 from account 501 to account 508 to facilitate the replacement and upgrade of poles acquired from AT&T.
2. Approved staff's position that the Charter language excludes the PCA and PGA from gross income and send a letter to the City Commission stating the FPUA position and the rate impact of pursuing the inclusion. (Pages 2-4)
3. Presentation of Rate Comparisons for the month of February 2010 (Page 4-5)
4. Mr. Thiess presented the results of the PCA survey from customers and gave an update on Avenue Q. (Page 5)
5. Approved motion to withdraw FPUA's objection to the formation of water utilities in southwestern and northwestern St. Lucie County. (Page 6)
6. Mr. Perri brought up discussion of the City participating in splitting the \$90,000 FDOT delay claim and getting a list of the foreclosed properties regarding the potential liens on those properties. (Pages 7-8)