

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, MAY 4, 2010**

1. Presentation of the Distinguished Budget Presentation Award for FY 2010 as received from the Government Finance Officers Association.
2. Approved Consent Agenda (Pages 1-2)
 - a. Approval of the Minutes of the Regular Meeting of April 20, 2010.
 - b. Confirm appointment of Evelyn Walker as Director of Shared Services to replace Doug Giel, who is retiring.
 - c. Approval of the purchase of one Transformer, 1000 KVA for the Harbor Branch Project from CG Power Systems through Florida Municipal Power Agency bidding process for a total of \$27,921.00.
 - d. Approval to purchase three (3) S & C Submersible Switchgear, for SR A1A, Phase I, from HD Utilities Supply, Orlando, Florida in the amount of \$38,059.00 per unit, for a total of \$114,177.00.
3. Presentation of Rate Comparison for the month of March 2010, for information only. (Page 2)
4. There was discussion of the customer survey summary and a motion was made and approved to have the public hearings moved to 6:00 in the evening so customers that work would have an opportunity to attend the meeting. (Pages 3-5)