

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, MAY 18, 2010**

1. Approved Consent Agenda (Page 1)
 - a. Approval of the Minutes of the Regular Meeting of May 4, 2010.
 - b. Excuse Chairman, Robert W. Summerhays, Jr. from today's meeting, as he is out of town.
 - c. Excuse Secretary, Pamela K. Cully from today's meeting, as she is out of town.
 - d. Approval of budget transfers in the amount of \$40,500 for O&M and \$150,000 for Capital to cover over budget amounts for abnormal cold spell, unexpected expenditures of a railroad crossing permit and a Florida Department of Environmental Protection permit for the water plant.
 - e. Bid No. 5988, Dedicated Internet Access - Approval to accept the lowest and best responsive responsible bid from CommFunction, LLC, Stuart, Florida, in the amount not to exceed \$64,587.50 for the first three-year contract term. The term of the contract will be from May 17, 2010 through May 16, 2013 with three (3) one-year renewal options.
2. Gas Rate Stabilization Fund May 2010 Update (Page2)
3. Status Report on Electric Power Cost Adjustment for April 2010. (Pages 2-3)
4. March 2010 Quarterly Financial Operating Results. (Pages 3-5)
5. Use of procurement cards by City of Fort Pierce to pay utility bills. (Pages 5-8)
6. Approved the use of the City Commission's appointed Citizens' Budget Advisory Committee to review FPUA's budget this year, if it is the full Committee. (Pages 8-11)