

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, JUNE 1, 2010**

1. Approved Consent Agenda (Pages 1-2)
 - a. Approval of the Minutes of the Regular Meeting of May 18, 2010.
 - b. Approval of the 29th Street and Florida Avenue Water Main Replacement Project, budget transfer of \$87,000, and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$81,000.
 - c. Approval of the budget transfer of \$30,000 from Project No. 634310610 (New Construction Water Mains) to the Midway Road - US-1 to 25th Street water project and a budget transfer of \$30,000 from Project No. 835210810 (New Construction Wastewater Mains) to the Midway Road – US-1 to Midway Road wastewater project to begin preliminary design work.
 - d. Approval of the new AT&T Contract Service Arrangement Agreement and authorize Chairman or Vice Chairman and Secretary to execute.
2. Rate Comparisons for the month of April 2010 (Page 2)
3. Approved Resolution No. UA 2010-05, PNC Bank Master Resolution and Authorization for Depository Accounts and Treasury Management Services. (Page 3)