

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, JUNE 15, 2010**

1. Christopher Williams showed a DVD with some water meters on Walker Drive that are not visible. (Pages 1-3)
2. Approved Consent Agenda (Page 3)
 - a. Approval of the Minutes of the Regular Meeting of June 1, 2010.
3. Bruce Murray, Co-Chair of the Treasure Coast Manatee Foundation (TCMF) discussion of new TCMF direction and solicitation of FPUA Board assistance in identifying new TCMF Board Members. (Pages 3-9)
4. Gas Rate Stabilization Fund June 2010 Update. (Pages 9-11)
5. Financial Operating Results April 2010. (Pages 11-13)
6. Status Report on Electric Power Cost Adjustment (PCA) for May 2010. (Pages 13-14)
7. Approved Appointment of Director and Alternate Director to the Board of Directors of Florida Gas Utility. (Page 14)
8. Approved Resolution No. U.A. 2010-04 amending Section 8 of Resolution No. U.A. 2002-2 pertaining to the All Requirements Gas Services Agreement with Florida Gas Utility. (Page 14)
9. Discussion of the City using their Procurement Card to pay Utility bill. (Pages 15-17)
10. Approved motion to limit the right to use the procurement cards for commercial customers. (Page 17)