

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

1. Christopher Williams addressed the Board about Sheraton Plaza and other issues. (Page 2)
2. Approved Consent Agenda (Pages 3-4)
  - a. Approval of the Minutes of the Regular Meeting of June 15, 2010.
  - b. Approval of a Vendor Non-Disclosure Agreement with Digital Domain Holdings Corporation to allow collaboration in service planning.
  - c. Approval of a Reciprocal Non-Disclosure Agreement with CommFunction, LLC to allow collaboration in network planning.
  - d. Approval of additional funding using existing Piggyback Contract between Chaz Equipment Co., Inc. and the City of Delray Beach for sanitary sewer manhole rehabilitation in the amount not to exceed \$80,000 and approve post budget work order in the amount of \$30,000 from work order 836110802 (Lift Station Improvements) for lift station rehabilitation work.
  - e. Approval of the Sunrise/Oleander Gravity Sewer Main Replacement Project, budget transfer of \$100,000, and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$95,000.
  - f. Approval of budget transfer in the cumulative amount of \$54,000 for temporary labor for the Department of Finance.
3. Results of an investigation of seven water meters in Sheraton Plaza that were brought to the attention of the FPUA Board on June 15, 2010 meeting by Christopher Williams of the Concerned Citizens Committee. (Pages 4-7)
4. City of Fort Pierce Citizens Budget Advisory Committee Report on FPUA Fiscal Year 2010-2011 Budget, presented by Committee Chairman J.W. Gaines. (Pages 7-8)
5. Approved a Piggyback Contract between the City of North Miami Beach and Miller Pipeline Corporation for Sewer Rehabilitation Services in an amount not to exceed \$450,000 for the remainder of FY 2010 and approve transfer of funds in the amount of \$350,000. (Pages 8-9)
6. Rate Comparisons for the month of May 2010. (Pages 9-10)
7. Approved the Operations and Maintenance Budget as presented by staff amending the FY 2010 Operations and Maintenance Budget and adopting the original FY 2011 Operations and Maintenance Budget. (Pages 10-15)
8. Approved the FY 2011 Capital Budget totaling \$20,565,345. (Pages 10-15)
9. Approved Resolution No. 2010-07, rescinding and restating Resolution No. 2009-11 concerning Guaranteed Revenue Charges for the Water and Wastewater Systems and abandonment of capacity Reservations. (Page 15)