

**HIGHLIGHTS OF FPUA BOARD MEETING  
TUESDAY, AUGUST 3, 2010**

1. Marty Laven presented a solar installation project that has been completed at Anglers Avenue Marine Center in Dania Beach, Florida. (Pages 1-2)
2. Approved Consent Agenda (Page 2)
  - a. Approval of the Minutes of the Regular Meeting of July 20, 2010.
  - b. Approval of the Replacement of the Reverse Osmosis Plant's Chemical Feed Lines Project with a budget transfer of \$66,000 and the authorization of the Unit Price Contractor to complete the construction for this project at a "Not to Exceed" amount of \$60,000.
  - c. Approval of the purchase of two 1000 kVA 480/277 volt stainless steel transformers from CG Power Systems through Florida Municipal Power Agency bidding process, for \$29,189.00 each, a total of \$58,378.00.
2. Approved Resolution No. U.A. 2010-06, adopting the Annual Budget for the Fiscal Year ended September 30, 2011 and amending the FY 2010 Budget. (Pages 2-4)
3. Discussion of Mayor Benton's conversations with FPL and need of support from FPUA and the City Commission. (Pages 5-10)