

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, SEPTEMBER 7, 2010**

1. Tom Perona spoke to the Board of his commitment to be a part of the solution process to help the Board in any way to help find answers to the electric utility rate issues in Fort Pierce. (Page 1)
2. Approved Consent Agenda (Page 2)
 - a) Approve the Minutes of the Regular Meeting of August 17, 2010.
 - b) Approve a budget transfer in the amount of \$80,000 from Accounts 523 and 535 to Account 518 to facilitate expenses related to additional new commercial work.
 - c) Approve Post Budget transfer of \$34,550.00 from Water/Wastewater/Engineering to the Water Reclamation Department and to purchase one spare Deep Injection Well Pump, from Tom Evans Environmental, Inc. of Lakeland, Florida in the amount of \$34,550.00.
3. Update on the meeting with Florida Power & Light. (Pages 2-3)
4. Approved the Interlocal Agreement between Fort Pierce Utilities Authority, St. Lucie County, and Treasure Coast Education Research and Development Authority for the utility improvements in Rock Road between Okeechobee Road and Orange Avenue. (Pages 3-4)
5. Approved the Interlocal Agreement between Fort Pierce Utilities Authority, City of Fort Pierce, St. Lucie County, and Treasure Coast Education Research and Development Authority for availability of water and wastewater service. (Pages 3-4)
6. Rate Comparisons for the month of July 2010. (Page 4)
7. Approved termination of the Water and Wastewater Supply Agreement with KB Home Treasure Coast, LLC (KB Home), release the Faithful Performance Bond for offsite construction, deduct all fees owed to FPUA, and refund the remainder of the Capital Improvement Charges to KB Home. (Pages 4-5)
8. Bill Thiess shared information about the announcement of a Memorandum of Understanding between St. Lucie County and General Electric (GE) for pursuing a wide scope of conservation and green energy initiatives. (Page 5)