

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, SEPTEMBER 21, 2010**

1. Approved Consent Agenda (Page2)
 - a. Approval of the Minutes of the Regular Meeting of September 7, 2010.
 - b. Approval of the Barter Agreement for Advertising in the AT&T Real Yellow Pages Directories.
 - c. Approval of the Service Agreement between FPUA and MHNNet Specialty Services, LLC for the provision of certain mental health and substance abuse services and Employee Assistance Program.
 - d. Approval of the Lawn and Grounds Maintenance annual contract from Gary Roberts Nursery & Landscape Inc. on FPUA's Request for Proposal (RFP) #: 5998 in the amount of \$72,540.00 with annual renewal options on terms and conditions that are mutually acceptable to the parties not to exceed two (2) yearly renewal periods.
 - e. Approval to accept proposal from Florida Municipal Insurance Trust through Florida League of Cities for public officials and employment practices liability insurance effective October 1, 2010 and approve funding of \$24,181.00.
 - f. Approval of the purchase of gasoline and diesel fuel from the City of Fort Pierce for FPUA vehicles in the amount of \$45,000 for FY 2011.
2. Presentation of Alternative Power Options - for information only. (Pages 2-6)
3. Approved increase of \$1,159,000 to Bid No. 5740 Annual Water/Wastewater Construction Unit Price Contract with Ditchdiggers, Inc. This will increase the Annual Water/Wastewater Construction Unit Price Contract with Ditchdiggers, Inc. from \$1,000,000 to \$2,159,000. The term of this contract will be for October 1, 2010 through September 30, 2011 and is the third and final one-year renewal. (Pages 6-7)
4. Approved Renewal Quote from Florida Municipal Insurance Trust through Florida League of Cities for general liability, automobile liability, property and Workers' Compensation insurance effective October 1, 2010 and approve funding of \$599,804.00. (Page 7)
5. July 2010 Financial Operating Results. (Page 8)
6. Approved decrease of the Power Cost Adjustment for the period from October 1, 2010 through October 31, 2010 and until further notice to \$40.00 per 1,000 kWh. (Pages 8-9)
7. Approved Bid No. 6006, Pebble Quicklime and acceptance of the lowest and best responsive responsible bid from Cheney Lime & Cement Company, Allgood, AL, for approximately 2,500 tons at a unit price of \$218.11 per ton, for a total not to exceed \$545,275.00, annually. The term of this contract will be October 1, 2010 through September 30, 2011, with two one-year renewal options. (Page 9)
8. Update on Business Model Working Group meetings at FMPA last week. (Pages 10-12)