

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, OCTOBER 5, 2010**

1. Presentation by Laurence F. Davenport, Jr. of DC Group of South Florida, Inc. (Pages 1-7)
2. Approved Consent Agenda (Page 7)
 - a. Approval of the Minutes of the Regular Meeting of September 21, 2010.
 - b. Approval of the Specific Authorization in the amount of \$29,300 for Kimley-Horn and Associates, Inc. to provide engineering services for updating the Lift Station D Rehabilitation design and specifications and for providing bid and construction phase services.
3. Approved the Election of Officers as follows: Mr. Drummond, Chairman; Mrs. Cully, Vice Chairman; Mr. Perri, Secretary; Mr. Summerhays, Deputy Secretary; and Mayor Benton, Mayor/Member (Page 7)
4. Approved blanket purchase order to Florida Gas Utility for natural gas purchases in the amount of \$2,050,000.00 for FY 2011. (Page 8)
5. Approved two blanket purchase orders to the Florida Municipal Power Agency for a total of \$52,797,184.00 for FY 2011. (Page 8)
6. Rate Comparison for August 2010. (Pages 8-10)