

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, OCTOBER 19, 2010**

1. Approved Consent Agenda (Page 1)
 - a. Approval of the Minutes of the Regular Meeting of October 5, 2010.
 - b. Approval to piggyback State Contract Number 250-000-03-01 for the procurement of 60 Personal Computers and 45 Laptops from Dell Marketing LP, for the total amount of \$178,500.00.
 - c. Approval of the ArcGIS Desktop Applications Annual Maintenance Contract Renewal from Environmental Systems Research, Inc., Redlands, CA, Bid #5671 for the estimated amount of \$32,430.00 with a 10% contingency and annual renewal options.
 - d. Approval of the Microsoft Licenses Software Assurance Maintenance renewal from C.D.W. Government, Inc., Vernon Hills, IL, GSA Contract #GS-35F-0195J in the amount of \$83,503.75, with a three-year renewal option.
 - e. Approval of Replacement of the Reverse Osmosis Plant's Chemical Feed Lines with a budget transfer of \$44,000 and authorize the Unit Price Contractor to construct this project at a "Not-to-Exceed" cost of \$44,000.00
2. Approved the review and recommendations from Siver Insurance Consultants setting forth the terms and conditions of the 2011 Benefit Plan for Employees. (Pages 2-3)
3. Gas Rate Stabilization Fund Update for October 2010. (Pages 3-5)
4. August 2010 Financial Operating Results. (Pages 5-6)
5. Status Report on Electric Power Cost Adjustment for September 2010. (Pages 6-9)
6. Update on the agreement with WHH Enterprises, Inc., which is the agreement to look at the contract rate of delivery exit option for FMFA. (Page 9)
7. Update on mandatory sewer connections. (Pages 9 -10)
8. Update on contract to purchase two acres next to the water treatment plant. (Page 10-11)