

**HIGHLIGHTS OF FPUA BOARD MEETING  
TUESDAY, NOVEMBER 2, 2010**

1. William McNeely, Jr. of 2705 Sunrise Boulevard, Fort Pierce passed out some information from the U.S. Department of Energy (DOE) about the Net Metering Policies and he requested that the FPUA Board implement a true net metering program. (Pages 1-3)
2. Approved Remaining Consent Agenda Items (Page 4)
  1. Approval of the Minutes of the Regular Meeting of October 19, 2010.
  2. Excuse Mayor Robert J. Benton III from today's meeting as he is on vacation.
  4. Approval to piggyback GSA Contract #GS-30F-1028G, for the procurement of an Altec Model No. L42M Bucket Truck-Material Handler, from Altec Industries, Inc., in the amount of \$173,211.00.
  5. Approval to piggyback GSA Contract #GS-30F-1028G, for the procurement of an Altec Model No. L42A Bucket Truck, from Altec Industries, Inc., in the amount of \$131,428.00.
  6. Approval of payment to Florida Municipal Electric Association for dues for the period October 2010 through September 2011 in the amount of \$36,257.94.
3. Consent Agenda Item B.3 was not approved to increase the first one-year renewal option for Bid No. 5941 – Vehicle Maintenance and Repairs with Reliable Tire & Auto Care Center, Fort Pierce in the amount not to exceed \$30,000, for a total not to exceed \$50,000 annually. This item will be brought back at next meeting. (Pages 4-6)
4. Presentation of the electric and other rate comparisons for the month of September 2010. (Pages 7-8)
5. Discussion of meetings with Port St. Lucie officials, Mr. Summerhays, FPUA personnel, and other City Commissioners about future alternatives for wastewater treatment. (Pages 8-10)
6. Discussion about possible time change for FPUA Board meetings. (Pages 10-11)