

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, NOVEMBER 16, 2010**

1. Approved Consent Agenda Items (Pages 1-2)
 1. Approval and execution of Joint Maintenance Agreement among Treasure Coast Business Park Property Owners Association, Florida Municipal Power Agency and Fort Pierce Utilities Authority.
 2. Approval of the Sunrise/Oleander Gravity Sewer Main Replacement Project, budget transfer of \$100,000, and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$95,000.
 3. Approval of budget transfer in the amount of \$34,514 for Water Resources Department FY10 O&M Budget Code 2164 (Professional Fees – Consulting/Engineering).
 4. Approval of additional funds for use of temporary labor in the Department of Water Resources through December 17, 2010, in the amount not to exceed \$11,600 with Spherion Corporation, Port St. Lucie.
2. Approved the Minutes of the Regular Meeting of November 2, 2010. (Page 2)
3. Approved an increase for the first of one-year renewal options at last year's unit prices, for Bid No. 5941 with Reliable Tire & Auto Care Center, Fort Pierce for a total not to exceed \$50,000 annually. (Page 2)
4. Approved the Medical Services Agreement with Physicians Immediate Care to provide health care services to FPUA employees and families. (Pages 2-3)
5. Approved a decrease of \$4 of the Power Cost Adjustment (PCA), for the period from December 1, 2010 through December 31, 2010 and until further notice, from \$40.00 to \$36.00 per 1,000 kWh. (Pages 3-7)
6. Joint workshop is scheduled with the Fort Pierce City Commission and the FPUA Board on December 13th in the City Chambers at 6:30 p.m. till 10:00 p.m. with people from FMPA discussing wholesale power and answering questions. (Page 7)
7. Discussion about energy audits for rental properties. (Pages 8-10)