

**HIGHLIGHTS OF FPUA BOARD MEETING  
TUESDAY, DECEMBER 7, 2010**

- A. Marty Laven spoke about the Boat Parade. (Pages 1 -2)
  
- B. Approved Consent Agenda Items (Pages 2-3)
  - 1. Approval of the Minutes of the Regular Meeting of November 16, 2010.
  - 2. Approval of post budgeted project request and increase the Unit Price Contract by \$125,000.00 to construct the North 29<sup>th</sup> Street Gravity Sewer Replacement Project using the Unit Price Contractor.
  - 3. Approval of budget transfer to increase the budget by \$82,000.00 for the North 13<sup>th</sup> Street water project from Orange Avenue to 400 feet North of Canal Terrace.
  - 4. Approval of payment in the amount of \$37,773.57 to the St. Lucie County Tax Collector for 2010 Non-Ad Valorem Assessments on properties owned by FPUA.
  - 5. Bid No. 6020 – Kubota L39TLB Tractor Loader/Backhoe - Approval to accept the lowest responsive responsible bid from Gulf Coast Tractor & Equipment, Land O'Lakes, Florida, in the amount not to exceed \$32,588.04.
  - 6. Bid No. 6021 – Vehicles Fiscal Year 2011 – Approval to piggyback Florida Sheriff's Association Contract Bid #10-18-0907, for the procurement of a John Deere Mini Excavator Model #27D with an extra 18" Bucket, from Everglades Farm Equipment, Fort Pierce, Florida, in the amount of \$27,513.00.
  
- C. Approval and authorization for the Director to execute General Mutual Release and Settlement Agreement among Fort Pierce Utilities Authority, Cargill Juice North America, Inc., Allied Recycling, Inc., and South Florida Land Clearing, Inc., for settlement of Fort Pierce Utilities Authority's claim against those defendants in Case No. 562008CA009676, Circuit Court for St. Lucie County, Florida. (Pages 4-5)
  
- D. Rate Comparison for the month of October 2010 - For Information Only. (Page 5)
  
- E. A joint City/FPUA workshop is next Monday, December 13<sup>th</sup> in these Commission Chambers at 6:30 p.m. to 10:00 p.m. There will be representatives from FMPA to discuss the agency, what the agency is all about, how it came about, where we have been with rates, where we are going with rates, and answering questions that the customers have submitted. (Page 5)
  
- F. A Strategic Planning Workshop is scheduled for January 11<sup>th</sup>. It will be a full day of activity and the staff will be presenting a lot of information on the Capital and O&M budgets. (Page 5)
  
- G. Discussion of the City's Local Preference Policy (Pages 6-7)