

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, March 1, 2011

- A. Approved the Consent Agenda Items. (Page 1)
 - 1. Approval of the Minutes of the Regular Meeting of February 15, 2011.
 - 2. Excuse Michael Perri from this meeting because he is attending the FMPA Legislative Rally in Washington.
 - 3. Approval of a blanket purchase order payable to the City of Fort Pierce in the annual amount of \$86,991.24, for FY 2011 purchasing services, payable in monthly installments of \$7,249.27.
 - 4. Approval to purchase regulator control panels from Beckwith Electric Co., Inc., Largo, FL in the amount of \$67,387.10.
 - 5. Approval of an additional \$23,500 for Dedicated Internet Access bursting fees under FPUA's existing contract with Level 3 Communications, LLC., Denver, Co.
 - 6. Excuse Mayor Bob Benton from this meeting because he is attending the City of Fort Pierce Strategic Planning Workshop.

- B. Presentation of the Rate Comparison for the month of January 2011. (Page 2)

- C. Approved authorization of Mr. Thiess to sign the letter and forward it to the City of Fort Pierce in reference to the City's Resolution No. 11-10, Initiating Conflict Resolution – Pursuant to Florida Statute 164.1052. (Pages 4-5)