

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, April 5, 2011

- A. Approved the Consent Agenda Items (Page 4)
 - 1. Approval of the Minutes of the Regular Meeting of March 15, 2011.
 - 2. Approval of Specific Authorization GT-11-01 with Globaltech, Inc., in the amount of \$97,500 to replace four (4) blower housings at the Water Treatment Plant (WTP) lime softening air scrubbers, approve project budget of \$104,000, and approve a budget transfer of \$90,000, contingent on available funds.
 - 3. Approval of the initial purchase of concrete poles from Durastress Pole Inc. for stock and the State Road A1A Phase 1 project through the Florida Municipal Power Agency (FMPPA) Joint Purchasing Project Agreement, for a total of \$33,058.00. In addition, request approval of \$105,682.00 for concrete poles to be purchased as needed for inventory for the remainder of the 2011 fiscal year ending September 30, 2011. The total requested purchase is \$138,740.00.
 - 4. Approval of the "Emergency" replacement of two Reverse Osmosis Plant clearwell transfer pumps with a budget transfer of \$50,000 and the authorization of Florida Bearings Inc. as a "Sole Source" vendor.

- B. Presentation of the Quarterly Financial Operating Results for September 2010 and FY 2010 Comprehensive Annual Financial Report. (Pages 4-6)

- C. Presentation of the rate comparisons for the month of February 2011. (Page 6)

- D. Approved Resolution #UA-2011-01 amending the budget of the Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2009 and ending September 30, 2010. (Pages 6-7)

- E. Held Public Hearing and approved Resolutions No. U.A. 2011-02, 2011-03, 2011-04, and 2011-05, contingent upon the City Commission approving all of the Resolutions which together implement rate changes for electric, water, wastewater, and gas services. In light of the interrelationships among the Resolutions, if all of the Resolutions are not approved by the City Commission, none of the Resolutions shall be effective. (Pages 7-14)