

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, April 19, 2011

- A. Approved the Consent Agenda Items (Page 2)
 - 1. Approval of the Minutes of the Regular Meeting of April 5, 2011.
 - 2. Gas Rate Stabilization Fund update for April 2011 – For Information only.
 - 3. Approval of the budget transfer of \$50,000 for the Avenue Q Sewer Improvement Project.
 - 4. RFP No. 6039 – Fort Pierce Utilities Authority Contract Rate of Delivery Analysis - Approval to award the contract with Power Services, Inc., Raleigh, North Carolina in the amount not to exceed \$37,000.
 - 5. Approval of the Interlocal Agreement between City of Fort Pierce and Fort Pierce Utilities Authority addressing resolution of four conflict issues and authorize payment to the City in the amount of \$200,000 for full settlement of the Fiscal Year 2006 Distribution to the City, the TECO easement and the 25th Street FDOT Delay Damages Claim.
 - 6. Approval of Budget Transfer of \$68,856 for City Distribution for FY 2010.
- B. Approval of FPUA Special Terms and Conditions for Local Vendor Preference. (Pages 2-3)
- C. Presentation of Quarterly Financial Operating Results for December 2010. (Pages 3-4)
- D. Presentation of Status Report on Electric Power Cost Adjustment for March 2011. (Page 4)
- E. Approval of Resolution No. UA 2011-06–Service Charges–effective May 1, 2011. (Pages 4-7)