

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, May 3, 2011

- A. Approved the Consent Agenda Items (Page 2)
 - 1. Approval of the Minutes of the Regular Meeting of April 19, 2011.
 - 2. Approval of post budgeted project and transfer request in the amount of \$31,000 from Wastewater Engineering to the Water Reclamation Department.

- B. Approved \$365,000.00 for underground electric cable to be purchased from Electric Supply of Tampa as needed for inventory for one year beginning May 1, 2011 thru May 1, 2012. (Page 2)

- C. Approved the North US 1 Water Main Project for a project cost of \$430,000, (\$280,000 this fiscal year), approve the budget transfer, approve Specific Authorization with EDC, Inc., for \$60,445 (\$39,035 this fiscal year), and authorize use of the Unit Price Contractor to complete Phase 1 construction at a cost of \$230,000. (Pages 2-3)

- D. Approved five Water Main Looping Projects: South 21st Street near Boston Avenue, South 21st Street near Edwards Road, South 7th Street, South Market Street, and Looping at North 27th Street and Avenues M, N, and O for a combined project cost of \$353,000; approve the budget transfers; and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$324,000. (Page 3)

- E. Presentation of February 2011 Financial Operating Results. (Pages 4-5)

- F. Presentation of Rate comparisons for the month of March 2011. (Page 5)

- G. Approved Resolution 2011-07 and execution of the Third Amended and Restated Interlocal Agreement with Florida Gas Utility. (Pages 5-6)