

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

- A. Bonnie Howard read a letter titled "The No Nuke Letter". (Pages 1-2)

- B. Approved the Consent Agenda Items (Page 2)
 - 1. Approval of the Minutes of the Regular Meeting of June 7, 2011.
 - 2. Approval of \$27,681 for the purchase of one 750 KVA 480/277 SS Padmount Transformer to be purchased from CG Power Systems through Florida Municipal Power Agency (FMPPA) bidding process.
 - 3. Bid No. 6051 – Deep Injection Well Pump Electric Motor – Approval to accept the lowest and best responsive responsible bid from Rowe Drilling Company, Inc., Lakeland, Florida in the amount of \$28,900.
 - 4. Gas Rate Stabilization Fund Update-June 2011 – For Information Only.
 - 5. Approval of budget transfer to increase the budget by \$124,000 for the Sunrise/Oleander sewer project between Virginia Avenue and Ohio Avenue.
 - 6. Approval of the Amendment to BCBSFL Administrative Services Agreement.
 - 7. Bid No. 5902-Directional Bores - Approval of an additional \$10,000 for Directional Bores under existing contract with M & T Agricultural Services, Inc.
 - 8. Bid No. 6016-Computer Equipment Miscellaneous - Approval to piggyback State of Florida Contract #250-000-03-1, for the procurement of a network core switch, Juniper EX8208, from Sanforce, Miami, FL, in the amount of \$69,560. This purchase includes a one year of maintenance with annual renewal options on terms and conditions mutually acceptable to both parties.

- C. Approved \$348,000 for the purchase of pole mount transformers from Gresco, Inc. through the Florida Municipal Power Agency (FMPPA) bidding process, as needed for inventory for one year beginning July 1, 2011 through July 01, 2012. (Page 3)

- D. Presentation of the Financial Operating Results for April 2011. (Pages 3-4)

- E. Presentation of the Status Report on Electric Power Cost Adjustment for May 2011. (Pages 4-5)

- F. Approved FY 2012 Capital Budget Totaling \$15,246,307. (Pages 5-6)

- G. Approved Operations and Maintenance Budget as presented by staff amending the FY 2011 Operations and Maintenance Budget and adopting the original FY 2012 Operations and Maintenance Budget. (Pages 6-7)

- H. Presentation of the Rate Comparison for the month of May 2011. (Pages 7)