

**HIGHLIGHTS OF THE FPUA BOARD MEETING**  
**Tuesday, August 2, 2011**

1. Bonnie Howard read a letter titled "The New Attitude Letter". (Page 2)
2. Approved the Consent Agenda Items (Pages 2-3)
  - a. Approval of the Minutes of the Regular Meeting of July 5, 2011.
  - b. Bid No. 6071 – Electric Engineering Services for Upgrade of 69KV Relay Protection - Single Source. Approval of additional \$10,000 for Continuing Electrical Engineering Services for Upgrade of 69 KV Relay Protection Systems under existing contract with Jennico Enterprises, Inc.
  - c. Approval of Specific Authorization CH-11-02 with CH2M Hill, Inc. in the amount of \$48,031 to provide engineering, well testing, and reporting services in support of the Mechanical Integrity Testing of FPUA Mainland Water Reclamation Facility's Injection Well IW-1.
  - d. Approval to accept a Nondisclosure Agreement with Dynamic Towers, Inc., and Dynamic Construction Services of America, Inc., to protect confidential and proprietary information during the development and implementation of a mutually beneficial agreement with FPUA.
  - e. Excuse Vice Chairman, Pamela Cully from this meeting because she is out of town.
3. Bid No. 6053 – Installation of Underground Electrical Conduit Systems – Unit Price Contract. Approved the lowest and best responsive responsible bid from MasTec North America, Inc., Tampa, Florida, in the amount not to exceed \$500,000. (Page3)
4. Approved Rehabilitation of the Water Treatment Plant Lime Softening Unit 1 Project and Design Build Specific Authorization with Globaltech, Inc., for a project cost of \$824,210 (\$30,000 this fiscal year), to rehabilitate Unit 1, approve a not-to-exceed project budget of \$884,210, and approve a post budget project request of \$34,000. (Page 4)
5. Presentation of Financial Operating Results for May 2011. (Pages 4 -5)
6. Presentation of Status report on Electric Power Cost Adjustment for June 2011. (Pages 5–6)
7. Approved Resolution No. UA 2011-08, adopting the Annual Budget for the Fiscal Year Ended September 30, 2012, and amending the FY 2011 Budget. (Pages 6 – 9)