

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, September 6, 2011

1. Approved the Consent Agenda Items (Page 2)
 - a. Approval of the Minutes of the Regular Meeting of August 16, 2011.
 - b. Approval of Specific Authorization CHE-11-03 with CH2M HILL, Inc. (CH2M), in the amount of \$75,542 to prepare and submit the required applications and reports needed to renew the FPUA IWRF operating permit.
2. Approved Staff's recommendation not to exercise CROD at this time and Staff's recommendation not to exercise the 30-year termination. (Pages 2-3)
3. Approved the renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for automobile liability, general liability, property and Worker's Compensation Insurance effective October 1, 2011, and approve funding of \$653,101. (Pages 3-4)
4. Presentation of the rate comparison for the month of July 2011. (Page 5)
5. Approved Bid #6069 – Tree Trimming Services and awarded Asplundh Tree Experts Co. of Palm City, Florida, for a not to exceed amount of \$300,000. (Pages 5-6)
6. Approved motion to direct FPUA staff to prepare a detailed proposal to restructure FPUA electric and gas rates to bring FPUA distribution more in line with other municipal utilities. (Pages 6-10)
7. Discussion of ordinance on City Commission agenda. (Pages 11-12)