

**HIGHLIGHTS OF THE FPUA BOARD MEETING**  
**Tuesday, October 18, 2011**

1. Approved the Consent Agenda Items (Pages 2-3)
  - a) Excuse Deputy Secretary, Daniel M. Delulio, from this meeting today because he is out of town.
  - b) Bid No 6082 – American Gas Meters with ERT Module Upgrade (Single/Sole Source) – Approval of the purchase of 605 American Gas Meters with factory mounted Electronic Read Transmitter modules in the amount of \$175 each for a total not to exceed \$105,875 from Deveh Sales, Inc. of Avon Park, FL.
  - c) Bid No 5855 – Security Monitoring & Maintenance – Approval and signature of Commercial Sales Agreements with ADT Security Services, Inc. (ADT) for renewal of the fire alarm and surveillance protection at three FPUA sites for a combined total of \$28,150.00 per year for an initial term of five years. Any additional annual renewal options are on terms and conditions that are mutually acceptable to the parties.
  - d) Approval of the purchase of gasoline and diesel fuel from the City of Fort Pierce for FPUA vehicles in the amount of \$58,500 for the 13 months ending September 30, 2012.
  - e) Approval of the request for sick leave advancement for Thomas Daroza.
2. Approved the review and recommendations from Siver Insurance Consultants setting forth the terms and conditions of the 2012 Employee Benefit Plan. (Pages 3-5)
3. Presentation of Status Report on Electric Power Cost Adjustment for September 2011. (Pages 5-7)
4. Presentation of August 2011 Financial Operating Results. (Pages 7-8)
5. Update of questions about the payment options available to our customers. (Pages 8-9)
6. Discussion of customer with sewer odor complaints. (Pages 9-11)