

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, November 1, 2011

1. Approved the Consent Agenda Items (Page 2)
 - a. Approval of the Minutes of the Regular Meeting of October 4, 2011.
 - b. Approval of Budget Transfer Request in the amount of \$35,600 to cover interest payable on remaining balance of funds advanced by St. Lucie County for Sunland Gardens MSBU Phase II.
 - c. Approval of a budget transfer of \$148,000 to the Water Treatment Plant Lime Softening Unit 1 Rehabilitation Project for a FY 2012 project cost of \$868,000.
 - d. Approval to piggyback GSA Contract #GS-30F-1028G, for the procurement, of an Altec Model No. AA55 Bucket/Material Truck, from Altec Industries, Inc., in the amount of \$179,979.00.
2. Approved the Minutes of the Regular Meeting of October 18, 2011. (Page 2)
3. Presentation of the Rate Comparisons for the Month of September 2011. (Pages 3-4)
4. Approved the conceptual plan for restructuring electric and gas rates and request staff to initiate amendment of bond covenants to address such restructuring. (Pages 5-10)
5. Approved the Landfill Leachate Disposal Agreement between St. Lucie County and Fort Pierce Utilities Authority. (Pages 11-12)
6. Approved the decrease of the PGA by \$0.05/ccf from \$0.30/ccf to \$0.25/ccf effective December 1, 2011. (Pages 12-13)
7. Approved Award of Bid No. 6076 – Vehicle Maintenance Repairs to St. Lucie Battery and Tire in the amount not to exceed \$70,000. (Page 14)