HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, January 17, 2017

1. Approved the Minutes of the Regular Meeting of December 6, 2016. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) POA 17-31: The single source purchase of a trailer mounted wire puller-tensioner in the amount of $132,110 from Electric Supply of Tampa, Inc. dba Electric Supply, Inc., of Tampa, Florida.
   b) POA 17-23: The purchase of a 2017 Ford F-250 3/4 Ton 4-Door Crew Cab Pickup Truck 4X4 Bi-Fuel CNG in the amount of $48,404 from Duval Ford, LLC dba Duval Ford of Jacksonville, Florida, under The Florida Sheriffs Association & Florida Association of Counties, Bid Award No. FSA16-VEL24.0.
   c) POA 15-11: The single source purchase of Neptune water meters from Sunstate Meter & Supply, Inc. of Newberry, Florida, in an amount not to exceed $176,635 annually, for 5/8" x 3/4" meters ($58,050), 6-inch by 1.5-inch firemain meters ($69,685), and 10-inch by 2-inch firemain meters ($48,900). The term of this purchase will be from January 18, 2017 to January 17, 2018, with unlimited one-year renewal options which allow for price increases of up to 3% over the previous year's price.
   d) POA 13-67: Contract Amendment No. 1 with Altec Industries, Inc. of Birmingham, Alabama for miscellaneous truck repairs and maintenance to increase the not-to-exceed amount from $20,000 to $40,000 annually.
   e) POA 17-09: Award of bid and Contract for 16-inch Pipeline Removal at the Observation Walk below Peter P. Cobb Memorial Bridge, to and with Ferreira Construction Southern Division Co. Inc., of Branchburg, New Jersey, in the amount of $84,980. The Contract will commence upon written Notice to Proceed and end within 90 days, contingent on receiving the required Certificate(s) of Insurance.
   f) POA 17-23: The purchase of a 2017 Ford F-250 3/4 Ton 4-Door Crew Cab Diesel Pickup Truck 4X4 in the amount of $36,366 from Duval Ford, LLC dba Duval Ford of Jacksonville, Florida, under the Florida Sheriffs Association & Florida Association of Counties Bid No. FSA16-VEL24.0.

3. Confirmed appointment of Bo Hutchinson to the position of Director of Water/Wastewater Systems. (Pages 2-3)

4. Presentation of FPUA's Identity Theft Detection and Prevention Program – For Information Only. (Pages 3-4)

5. Approved POA 17-14: Contract with CityBase, Inc., of Chicago, Illinois, as a single source, to provide a kiosk for customer payments, and electronically process and record each payment transaction. The cost to FPUA will be $1.50 per transaction, with a minimum of 1,500 transactions per month, for an initial term of three years, from January 18, 2017 to January 17, 2020, with unlimited, automatic one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.2016 Electric Regulatory Compliance Update. (Pages 4-7)

6. Bill Comparisons for the month of November 2016 – For Information Only. (Pages 7-8)

7. Approve an increase to the Power Cost Adjustment of $3 per 1,000kWh, from -$9 to -$6 per 1,000kWh, effective February 1, 2017. (Pages 8-10)

8. Approve use of contingency funding, in the amount of $500,000, to cover the amount of unspent FY 2016 rate-funded Capital Budget to be carried over to the FY 2017 Capital Budget. (Pages 10-11)