HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, January 19, 2016

A. Approved the Minutes of the Regular Meeting of December 15, 2015. (Page 1)

B. Approved Consent Items: (Page 2)

1. POA 16-18A: The purchase of a 2016 Ford Explorer in the amount of $30,834.74 from Sunrise Ford Company of Fort Pierce, Florida.
2. Certification of Financial Responsibility for Plugging and Abandonment of the Water Treatment Plant Deep Injection and Monitoring Wells.
3. Bid No. 15-05: Amendment Number 1 to the Generator Maintenance Contract with Genset Services, Inc., of Pompano Beach, Florida, to increase the not-to-exceed contract amount from $12,389 to $30,000 annually, contingent on receiving the required Certificate(s) of Insurance.
4. Bid No. 15-01: Amendment Number 1 to the Janitorial Services Contract, with United States Service Industries, Inc., of Bethesda, Maryland, to modify the scope of work and increase the not-to-exceed Contract amount from $125,482.17 to $146,265.60, effective February 2, 2016.

C. Update on the Low Pressure Incident of December 2015 and a Detailed Analysis with recommendations for system improvements. (Pages 2-7)

D. Approved POA 14-20: a) use of contingency in the amount of $190,000, to fund FY 2016 Midway Road Widening Project (25th Street to Turnpike) costs not incurred in FY 2015 and additional costs to relocate the potable water interconnect with Port St. Lucie, and b) additional funding, payable to St. Lucie County, in an amount not to exceed $65,000, to relocate the interconnection. (Page 7)

E. Approved POA 14-53: a) use of contingency in the amount of $42,197 to fund the unbudgeted portion of FPUA's contribution toward the Acidization of the Mainland Water Reclamation Facility's Deep Injection Well (DIW) IW-1, and b) Specific Authorization CDM 16-01 with CDM Smith, Inc., of Cambridge, Massachusetts, in the amount of $222,589, to perform the engineering services related to the DIW Acidization, contingent on receiving required Certificate(s) of Insurance. (Pages 7-8)

F. Presentation of Rate Comparisons for the month of November 2015. (Pages 8-9)

G. Approved a decrease to the Power Cost Adjustment of $1 per 1,000 kWh from -$6 to -$7 per 1,000 kWh, effective February 1, 2016. (Pages 9-10)

H. Adopted Resolution No. UA 2016-01, the Corporate Authorization Resolution with Seacoast National Bank of Stuart, Florida. (Pages 10-11)