HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, February 2, 2016

A. Approved the Minutes of the Regular Meeting of January 19, 2016. (Page 1)

B. Approved Consent Items: (Page 7)
1. POA 16-30: The purchase of two Changeable Message Signs in the amount of $31,193.32, from American Signal Company of Atlanta, Georgia, under GSA Contract Number GS-07F-0339L.
2. The Standard General Service Economic Development Electric Service Contract in form only and grant the Director of Utilities authority to act as sole signatory on such Contracts with customers.
3. POA 16-32: Contract with RBC Capital Markets, LLC, of New York, New York, to provide municipal financial advisory services. The fee for that service will be $1.25 per $1,000 of debt issuance with a minimum fee of $20,000, plus any actual out-of-pocket expenses. The initial term of this contract will be from February 2, 2016, to February 1, 2019, with automatic three-year renewal options.

C. Update Water Resources Process Chemicals Presentation. (Pages 7-12)

D. FPUA Reliability Update ending December 2015. (Pages 13-14)

E. Approved use of contingency to fund the cost of the Natural Gas Low Pressure Incident, in an amount not to exceed $300,000 (Pages 14-15)

F. Presentation of the Annual Report on FPUA's Identity Theft Detection and Prevention Program, FACT ACT. (2003) (Page 15)

G. Rate Comparisons for the month of December 2015. (Pages 15-17)

H. Approved Bid No. 16-10: The Award of Bid and Agreement with Melvin Bush Construction, Inc., of Port St. Lucie, Florida, in the amount of $293,363.50 for construction of the Parkland MSBU, contingent on receiving the required Bonds and Certificate(s) of Insurance. The Agreement shall commence upon Notice to Proceed and achieve final completion within 210 calendar days. (Pages 17-18)

I. Approved Resolution No. UA 2016-02 which provides for a 3% increase in the water customer and volume charges. (Pages 19-23)