MINUTES OF A REGULAR MEETING OF THE FORT PIERCE UTILITIES AUTHORITY, TUESDAY, FEBRUARY 5, 2019, 4:00 P.M., CITY COMMISSION CHAMBERS.

Members Present: Chairman Darryl Thomas-Bey; Vice Chairman Glynda Cavalcanti; Secretary Daniel DeIulio, Deputy Secretary Charlie Frank Matthews; Mayor Linda Hudson; and Nick Mimms Ex-Officio Member/City Manager.

Others present: John K. Tompeck, Director of Utilities; Rupert N. Koblegard III, FPUA Attorney; Barbara A. Mika, Acting Director of Financial Services; Paul A. Jakubczak, Director of Electric & Gas Systems; Bo Hutchinson, Director of Water/Wastewater Systems; Javy Cisneros, Director of Utility Support Services; and Lois A. Wolfe, Human Resources Manager.

The meeting was called to order by Chairman Bey.

Opening Prayer was by Carol Wilson of Human Resources.

The Pledge of Allegiance was recited.

The roll was called and a quorum declared.

Chairman Bey asked if there was any items to be removed or added to the agenda.

A motion was made by Mayor Hudson, seconded by Mr. DeIulio, and unanimously carried to approve the set agenda.

A motion was made by Mr. Matthews and seconded by Mayor Hudson to approve the Minutes of the Regular Meeting of January 15, 2019. Those voting yes were Mr. Bey, Mayor Hudson, and Mr. Matthews. Ms. Cavalcanti and Mr. DeIulio abstained because they were absent from the meeting. The motion passed.

During Public Comment, Robert P. Klein of 507 Quincey Avenue, Fort Pierce said he was a US Food Inspector for 25 years until a drunk driver hit him head on and ended his career with a brain injury. He said he would like to fix something that has happened to him twice in the past year. Last May it is just him and his wife in the house and they usually use approximately 5,000 gallons of water a month. Last May he received a bill for over 68,000 gallons and he paid it because his son lives in Fort Lauderdale and sometimes they go down there for a couple of days and he thought maybe some neighborhood kids had turned the water on, left it on, and so he paid the bill. Mr. Klein said he got a call from the utility commission two weeks ago and said they had shut his water off because he had used 68,000 gallons of water. He said he had not been down here for the winter yet, they were still in Wisconsin. There is a guy that takes care of his lawn and lives right next door, it is a dead end street with no traffic. Mr. Klein asked him to walk around his

house to make sure there was no leaks or anything and he did that and saw no leaks. He said he called his son who has a key to the house and had him look inside to make sure there were no leaks. If there was a leak in the house it would have had water coming out the door with 68,000 gallons, which is about the size of an Olympic swimming pool. There were no leaks. If it was a leak it would still be leaking. Mr. Klein said he flew down here last week to take care of all this. He said the two months prior to this, the usage was zero and the week and one half that he has been down here, he has used 1,100 gallons. He said that is about right for 5,000 gallons a month average. He asked for his water meter to be tested and a nice fellow came out and spent a long time testing the meter and making sure it was okay. It came out at 97% and that was actually, it did not meet FPUA's standards, but it was a benefit to the buyer or to him. The meter gets old and as it gets old, it slows down and he would have had even more usage. To finish up, Mr. Klein said he had a question if this was your bill in your home and you knew like he knows his usage and it could not have been so high, asked what you would do. He received three sheets from Customer Service as to why the water usage would be high and he went through the whole sheet with her and there was not one thing on that sheet that could have applied to his usage. Mr. Klein said that is all he has and asked what the Board would do, would you fight it. He said he has been a fighter his whole life. The first time he paid the bill, but he does not have the money again. If you figure between May of last year and last month, he has to pay $1,100 on a fixed income, pay check to pay check, he does not have the money to pay this time.

Ms. Cavalcanti asked what the bill is for 68,000 gallons of water.

Mr. Klein said he did not bring his glasses, he just broke them while he was sitting there. He said it is $285 for the water service. He gave the bills to Mrs. Mazzarella and asked her to read the bills because he did not have his glasses.

Mrs. Mazzarella said the water usage is $395.21, which includes the tax, usage, and customer charge.

Ms. Cavalcanti asked if he was on sewer as well.

Mr. Klein said he is and his sewer bill went way up also.

Mrs. Mazzarella said his sewer was $72.26.

Mr. Tompeck said Mr. Cisneros has already talked to Mr. Klein and we will go back and look at the details and see if we can resolve the issue.

Mr. Klein said very good and thanked the Board.

Mayor Hudson said she hopes it gets resolved.

Mr. Matthews asked if anybody else in that area has had a problem.

Mr. Tompeck said not that he is aware of and said we will take a look at it and is sure we can get it resolved.

Mr. Klein said there has been some sinkholes down from him two or three houses down from him in the past years. He said they have never really given a reason. They said when the builder came in there to build those townhouses, he hauled all those roots in there and covered them up. They think that is why the ones in the back are sinking. Mr. Klein said his is fine in his building.

Mr. Matthews said Mr. Klein said the staff cut his water off and asked if it is back on or are we still compacting the same problem.

Mr. Klein said the water is turned back on. He said he called and asked them to turn the water back on and they did not. When he got back in town he called and it was a holiday. When the fellow came over he turned it on and while they were standing there he had no water usage in the house. While they were standing there talking about five minutes he looked at the meter and it is turning like crazy. It was 750 when he first looked down there and in less than five minutes it went to 770. Mr. Klein asked them to shut the water off and he went in the house to make sure nothing was on, the water tanks were all full, and all the toilets were full, no water usage whatsoever. He said when he went back out there and had him turn the water back on, it did not move. Whatever it is that is causing that, he does not know and that is why he asked them to test the meter. There is no electrical in the meters, if the water goes through the meters it turns.

Mayor Hudson said we want to get to the bottom of it.

Mr. Klein said yes, thank you, he appreciates it.

Mr. Bey thanked Mr. Klein for bringing it to their attention.

A motion was made by Ms. Cavalcanti, seconded by Mr. DeIulio, and unanimously carried to approve the Consent Agenda items.

1. POA No. 19-26: Approve the purchase of a 2019 Ford F-550 Regular cab 2WD Diesel Small Boom Truck from Alan Jay Automotive Management, Inc. dba Alan Jay Fleet Sales, of Sebring, Florida, in an amount totaling $78,427, under the Sourcewell, formerly National Joint Powers Alliance, and Contract No. 2019-120716-NAF.

2. Approve Post Budgeted Project/Budget Request for Camping World & Gander Outdoors for $101,000.

3. Approve Post Budgeted Project/Budget Request in the amount of $50,000 for the Orange Blossom Estates Water Main Replacement Project.

4. Approve Post Budgeted Project/Budget Request for $55,811 from contingency to provide additional reliability to IRSC.

5. Approve budget transfers totaling $73,120 into Electric Administration Maintenance/Service Contracts to cover, in part, FY 2018 costs associated with the generator leak repair at the Energy Services Center.

6. Approve: a) Post Budgeted Project/Budget Request in the amount of $27,029 to cover FPUA's upsizing contribution to the construction of the Camping World 12-inch Water Main, and b) Water and Wastewater Supply Agreement with Structured REA-Ft. Pierce, LLC, of Phoenix, Arizona, which provides for an FPUA upsizing contribution to the project in the amount of $27,028.07.

7. Bid No. 19-33: Approve award of bid for sixteen 600-foot rolls of four-inch polyethylene pipe to Consolidated Pipe & Supply Company, Inc., of Birmingham, Alabama, in an amount not to exceed $34,080.

8. POA 19-37: Approve the sole source Contract with CROM, LLC dba CROM Coatings and Restorations, of Gainesville, Florida, in an amount not to exceed $120,000, for the rehabilitation of the water storage tank at Repump 2 (RP #2). This Contract will commence on February 6, 2019 and end on June 30, 2019.

9. RFQu 14-53: Approve Specific Authorization No. RE 19-01 with Reiss Engineering, Inc. (Reiss), of Winter Springs, Florida, in the amount of $57,240 for the Island Water Reclamation Facility Diffuser Assessment. This Specific Authorization shall commence upon written Notice to Proceed and end 120 days after the Notice to Proceed.

10. POA No. 19-26: Approve the purchase of a 2019 Ford Explorer 4WD K8B from Sunrise Ford Company, of Fort Pierce, Florida, in the amount of $28,758.

Mr. Tompeck said the first item this afternoon is the capital projects update and he apologized beforehand for the small print and hopes they can see it better on the screen.

Paul Jakubczak, Director of Electric & Gas Systems and Bo Hutchinson, Director of Water/Wastewater Systems presented FPUA's Capital Projects Update.

Mr. Hutchinson said today he and Mr. Jakubczak are going to present the first quarter capital projects update to show what our staffs have been working on so far this year. He said he had some feedback that his PowerPoint presentations were very boring so there are no bulleted lists on this and he also brought a friend so hopefully it will be more entertaining.

Ms. Cavalcanti said if it is still boring oh well.

Mr. Hutchinson said there is nothing else he can do, he can't dance.

Mr. Mimms said we will let you know.

Mr. Bey said he will be the judge if Mr. Hutchinson can dance.

Mr. Hutchinson said he will start out talking about some of the developments. He said the list was produced over on the water and wastewater side; however, it is not exclusive to water and wastewater. There are many of these projects that are also in the electric and gas service territories so it overlaps with the other departments as well. As shown on the very small printed list there is quite a bit going on in the development in our area as of right now. Mr. Hutchinson said he has said before that development is the most efficient way for FPUA to expand our utility system. He said they construct the utilities for us and turn them over to us or on the electric side they fund the construction or a portion of that construction and turn it over to FPUA at the end. It is net positive for FPUA as far as assets go and on the water and wastewater side there are impact fees that are paid and they bring a customer right to our door. It is very good for us to help with development as much as we possibly can. When you think of developments, you usually think of the larger housing developments and we certainly have quite a few of those going on right now. There is Portofino Landings that is at the last stage of their vertical development now, Bent Creek is in Phase 13Z by now, Morningside on Orange Avenue is in the process of FPUA accepting utilities from them so they can offset their vertical, the Mayfair at Lawnwood project has been brought back and FPUA is working on a Supply Agreement with them, FPUA has a Supply Agreement with Celebration Point for the first phase and are working with the owner and developer to get supply agreements for the multi-family in what they are calling Phase III, Sedona is under construction and is on the corner of Edwards and 25th Street, and Mariner Cove there is nothing in the ground on this site, but there are some utility credits left for water and wastewater impact fees so that makes them a very valuable project.

Mr. Hutchinson said some of the Investor Developments in the area and on the north end up in the Airport Industrial Park, we have S-2 Yachts that was recently completed and also Seacoast Curbs and Adapters built a very large building at the very north end of that Industrial Park. A couple of the other boat business are Maverick Boats that was recently completed just south of the Airport and our staff has recently sat down with Pursuit Boats last week to talk about a potential expansion that will triple their square footage on their side and also the piece of property immediately to the east. Mr. Hutchison said car dealers are doing very well, there is an

expansion for Sunrise Volkswagen, both Bev Smith Toyota & Bev Smith Kia are expanding as well, and Arrigo Jeep is also expanding on the southwest corridor. There is a KOA that is coming into our area that is just north of Edwards Road and Jenkins Road. For anybody that likes a $7 cup of coffee, we have a Starbucks coming in on Okeechobee Road.

Mr. Jakubczak said there are a couple more; Carriage Pointe, which is off of Selvitz, is supposed to get started shortly. He said Water Song is moving along with possible Phase 2 out on South Beach and Harbor Isle is a shopping complex in front of Harbor Isle, the City just approved that, and it will be moving along. If you do not like coffee, how about some ice cream at Dairy Cream.

Mr. Hutchinson said the slide shown is a rendering of what the Gander Outdoors & Camping World project will look like. He said there were two projects on the consent agenda to support this. One was the oversizing of the water main that will run through this project and will give us the ability in the future to loop it into Kings Highway as part of our Master Plan. There is also a post budget work order for all of the electric utility work as well on the site. There is a new Publix up at Taylor Creek Commons on North US 1 at the head of the north bridge. They are scheduled to start their demolition within the next 30 days and this will be a much larger facility than the original one and he believes it will be two story.

Mayor Hudson said she is told it is closing on February 8, there is a sign that she has not seen herself, but she was told that.

Mr. Hutchinson said some of our Intergovernmental projects, on the City side; we have 17th Street from Orange to Avenue D and 7th Street from 10th to Wendell. He said both of these projects are in permitting now and will be included in of the roadway contractors bid for the City. Ohio from Oleander to US 1 is in our budget this year, but we do not have a schedule or a scope on that project as of yet. On the County side, we have Edwards Road and St. Lucie County is currently working on a design for their drainage system in that area and our crews have been supporting them with a few deflections and other utility adjustments for the emergency storm drain work. The San Lucie Drainage project is to the east of 25th Street and south of St. Lucie Boulevard in that general neighborhood. Our staffs have been doing utility adjustments in there to support the County's efforts as well. It is an on-going project, where we will do a deflection and then it will be a month or two before we are back out there again. Fisherman's Wharf is a County project and there is no scope or schedule that has been presented to FPUA yet. The FDOT projects consists of Midway Road, which is almost complete except for the bore under 10-Mile Creek. FPUA has been in permitting with the Army Corp of Engineers for a couple of months and just got the permit today from Army Corp. Everything is in place now to have a pre-construction meeting and get that moving in the right direction. The US 1 from Midway to Edwards Road project is basically done as far as our utilities go, just some housekeeping items and some valve box adjustments, very minor items. Kings Highway, we are waiting on FDOT to turn the right-of-way over to the Utilities so we can start working. If you have driven it, you will notice that the rest of

the right-of-way is about eight feet lower than the roadway and that all has to be brought up to grade before we can get in there.

Mr. Jakubczak said in addition to waiting for the DOT on Kings Highway, within the next 60 days electric will start getting some of its facilities there at the corner of Okeechobee and Kings Highway going north. He said for gas, they are waiting for the ditch to be filled in so they can put their utilities at a reasonable depth.

Mr. Hutchinson said switching over to some of our Capital Projects, on the R&R side, we have Avenue M, Phase 1 that is nearing completion and Phase 2 the engineering is done and is going into permitting now. He said both Avenue I and J loop projects are currently under construction. Avenue A and Avenue B both from 7th Street to 8th Street are designed and in permitting as well and Avenue E and 8th Street are in the final design and we anticipate in having those into permitting in the next few weeks. On the Capital Projects side, the IWRF outfall was part of the consent agenda today to have one of our consulting engineers do a design for that repair. FPUA has two MSBUs on the books for this year, Iroquois and Mura. Iroquois has been in permitting in St. Lucie County for about three months and we are anticipating getting that permit sometime soon. Mura is also in permitting with St. Lucie County, but has not been there quite as long. The Lift Station E project is moving along as planned. The slide displayed shows an expansion project that was part of our strategic planning efforts this year. It is Fleetwood Acres and is on the corner of 25th and Edwards and will bring potable water and sanitary sewer service to this neighborhood of approximately 90 homes. The engineering is complete and we are in for permits with FDEP and SLC. Orange Avenue 16-inch force main you may recall from Strategic Planning and this year we are working on what is labeled as the missing link, which is from Jenkins Road to 39th Street. These are a part of our initiative to construct a project every year to support the relocation of the IWRF. The downtown force main is in our budget for next year to be completed. As of now, the missing link is the engineering is complete and we are in for permits. We did lose a little bit of time on this one because there is one very crucial easement that we are having a little bit of trouble obtaining, but it looks like we have gotten past that now. It should be under construction as soon as the permits are in hand and we will be using our second unit price contractor to construct that. At the tail end of this fiscal year, if there is any funding and time available we would like to start the survey portion of the downtown force main. Savanna Road Repump Facility is the last of our three pump stations to be fully rehabilitated and this project includes: underground piping work that will improve the efficiency of the facility, safety rails all the way up to the middle to make it a little safer for our fellows when they have to get up there, and it will get the new high efficiency pumps and controllers. The building structure itself is in pretty good shape with the exception of the room that took a little damage during the last hurricane so as part of this project we are going to put a new roof on it as well. Mr. Hutchinson said he would like to take the opportunity to point out to the Board that over the last six years, we will have invested over $22 million in our water production capabilities. He said that brings our plant firm capacity to over 23 MGD and that is a very nice number that is over 2.5 times of what our average day is. It gives us plenty of water to support all of the new growth. Credit goes to Mr. Keith

Stephens for being the driving force behind this and he is not here today so his head will not get big so he can talk about it. The IWRF Emergency Generator is moving right along on schedule with one exception, the generator itself is delayed until July. We have been told by the manufacturer that this is because of the Governor's mandate that the skilled nursing facilities all get emergency generators and this has caused a shortage of materials to get ours done. We are working with the DEP on an extension for the Consent Order and that does not seem to be a problem. The other temporary generator that will operate our deep injection well will stay in place until this is complete. We are trying to do every other item on that list that we can have done before the generator gets here so we can plug it in when it gets here.

Mr. Jakubczak said while Bo is waiting for the generator to arrive, electric is moving forward with their improvements at the plant. He said they are going to be replacing two transformers, the original to the plant we are going to start in March and should be done by the end of April to make sure there is no problems and so we will not be in their way when they get the generator in and the equipment to go with it.

Mr. Hutchinson said the last project on the water/wastewater side is the Digiorgio Road Sanitary Sewer Project. He said this project will provide wastewater service to 37 industrial parcels and we estimate this project will facilitate the creation of over 700 new jobs and retain 150 jobs in our area. FPUA is very proud to have been awarded a $1.9 million grant from the Department of Economic Opportunity and we are currently working with City staff on the grant paper work so we can get this project off and running. Mr. Hutchinson said he would like to say a special thanks to Pete and Jill with the Economic Development Council. He said they brought us this project and they basically drafted the first application with some help from our staff. They accompanied us up to Tallahassee to lobby for this and at the tail end when we thought everything was lost and had not gotten the first round for the grants, Jill got us on the phone with the DEO folks again and really drove this thing home. This made all the difference and they have been working really hard for us this year.

Mr. Jakubczak said the first project he would like to talk about on the gas side is part of our strategic planning which is looping the IRSC gas line from the campus down to the line that is just south of Cortez. He said this will improve our reliability for the gas system and are hoping within the next 60 to 90 days to have shovel in the ground and install this line to be completed before the end of the budget year. The second project is one we have talked about for a while, is the implementation of our gas SCADA and this is to remotely monitor the gas pressure in the system. This is to be more proactive in case there is an issue instead of reactive to better isolate the system if we have to. Currently we have six locations installed and there are 13 more to go. We have run into a little bit of radio communication so we are putting in some additional repeaters and we should be testing that in the next couple of weeks and then getting the rest of those on order. Mr. Jakubczak said last month the Board got a presentation from Craig Crawford regarding the CNG fill station and this was in the Capital Projects budget and is completed. He said the next project is one we started last year and finished up this year. It is the automatic transfer switch

at the hospital and it brings two feeders into the hospital and if one of them faults, it switches automatically over to the other without any type of manual input. This will provide a high level of reliability for the hospital as well as helping them when they move up to a level one trauma center. Mr. Lammers had talked a little while back about LED lights and Mr. Jakubczak said he just wanted reiterate and give an update. He said they are currently getting ready to go out for bid and have finalized the design and style of light we want. As soon as they are bid out and we get them in, we will get started installing them. Without even advertising for LED lights, we are getting a lot of requests from customers current and future for LED lights. We are also working with the City staff to finalize a standard for new residential subdivisions that are looking for decorative type of LED lights as well.

Mr. Jakubczak said the last item he has is our reliability improvements. He said last month he gave FPUA's reliability update and it showed our numbers were coming down in maintain constant. This is one of the reasons this is happening. Staff went through and started installing trip savers and what this does, if there is an outage on a lateral to a system, it is not to be seen by all the rest of the people on that main breaker. This will isolate the defaults a little better. To let the Board know what they will look like in the field, currently in the next couple of budget years we are budgeting to replace probably around 30 to 40 of these over that period of time.

Mr. Hutchinson that is the end of the presentation and if anyone has any questions, they would be happy to answer them.

Mr. DeIulio said he is not an engineer and asked him to go back to the slide of the IRSC gas loop. He asked if putting that loop in makes it likes one big connection both ways.

Mr. Jakubczak said it allows gas flow to be better. He said right now if you think of it as dead end streets, what we are going to do is connect the two dead end streets to be able to have the pass through.

Attorney Koblegard asked if out on Rouse Road between Old Dixie and Indian River, if that is one of FPUA's projects.

Mr. Hutchinson asked if he is talking about the development out there that is just north of the Village.

Attorney Koblegard said it is off Rouse Road.

Mr. Hutchinson said he believes that is it and asked Mr. Jakubczak if that is FPUA electric territory.

Mr. Jakubczak said it is in FPUA's electric territory.

Mr. Hutchinson said it is outside FPUA's water and wastewater territory.

Mayor Hudson said this was very impressive and there are a couple of lists that she would like to have a copy of with bigger print.

Mr. Matthews said they did a very good job on the presentation.

Ms. Cavalcanti said thank you to both of them.

Mr. Bey said now Bo had to dance.

Josh Gang, Risk Program Manager, presented the updated FPUA's Solicitation Protest Policy and Procedures. He said this is information only that should be brief and he would not be dancing. The purpose of having the Solicitation Protest Policy is to provide a straightforward and efficient process for vendors and any other party who believes they have been adversely affected in our solicitation process of bids or fees, to have a way to file a protest and an appeal. The Policy put into places tracts the City Code, Section 2-69 – Appeals and Remedies very closely. There are a couple of small differences that we put in. Mr. Gang said essentially the way it works is any party that feels they have been adversely affected can file a protest. He said they have three days from the date the solicitation goes out or the award is issued or whatever action FPUA takes, they have three days to file a written protest. It must be sent to our Purchasing Manager, Nancy Palka, and it must be in writing and can be sent via e-mail, mail, or hand delivered. Once we receive the protest, FPUA's procurement process is stayed at that point until the final resolution. There is an exception there, if it poses an immediate danger to public health or would severely impact one of our significant assets, the Board can make an excepton to proceed forward. There is a bond requirement FPUA can impose, it is discretionary, but is 1% of the total and if they are successful in their protest, they would receive their bond back. The first step once FPUA receives the notice of protest, is staff will try to work it out by mutual agreement and we have seven days to do that and is done through the Purchasing Department, Nancy Palka and Josh Gang. We will work with the vendor to try to come to a resolution of their protest and if we do, then we move on. If we do not, then FPUA issues a written decision, notify the party of the decision, and they then have a right to appeal. Mr. Gang said they must file their notice of appeal within three days of receiving it. He said they then have the option to come to the Board at an open public meeting, which would be scheduled within 30 days. The protesting party that would have received the award, if any, could show up and speak and the Board makes a final decision on the matter. That is the entirety of his presentation and Mr. Gang said he would be happy to answer any questions.

Mayor Hudson asked if that has ever happened.

Mr. Tompeck said no it has not.

Mr. Gang said as far as the open meeting, no it has not. He said they have had one protest in the last twelve months and one in the last three or four years.

Mayor Hudson said staff must have resolved it mutually at a staff level.

Mr. Gang said that is correct.

Barbara Mika, Finance Controller, presented the status report on the Electric Power Cost Adjustment (PCA) for December 2018. She said this is information about December's power cost and updated projections through December 2019. As you are aware, the power cost adjustment, or PCA, is the mechanism by which FPUA recovers power costs that are in excess of the $79.52 base power cost, which is included in our base rate. The cost of power purchased from Florida Municipal Power Agency (FMPA) for the month of December was billed to FPUA at the rate of $74.18 for 1,000kWh. This is a decrease of $4.71 as compared to November. The over-recovery from the customer for the month of December totaled $176,303 and the cumulative over-recovery was $5,208,410 as of December 31, 2018. In the chart, the dark blue line represents the PCA and the bars represent the balance of the PCA over- or under-recovery. The blue bars represent actual amounts, while the orange bars depict what the over-recovery would be if the projections are correct. These projections are prepared by Public Resources Management Group, which in turn are based on projections prepared by Florida Municipal Power Agency. Since the November forecast, FMPA's estimate of the cost of purchased power for the upcoming 12 months has decreased by 3.5%. Due to the cumulative over-recovery from FPUA's customers, no change to the Power Cost Adjustment is recommended at this time. This item is for information only and requires no action on the Board's part.

Mr. Tompeck said he thinks at the last meeting he talked about the PGA, he told the Board his worries about a Polar Vortex and how it might affect natural gas prices. He said we had one last week and natural gas prices went down so he will not try to predict gas prices any more. The price of natural gas right now is down about $2.70 a dekatherm so we are hopeful it will stay this way and thinks we will be in a position to lower the PCA right before the summer.

Ms. Cavalcanti said that is real good.

Mr. Tompeck said we have almost completed the meetings with the Board and City Commissioners on the Water/Wastewater comparisons for the City and County systems. He said the last presentation will be with Mr. Sessions tomorrow morning. Mr. Tompeck said he hoped the presentation was effective and helpful in understanding both systems and the presentation that was used was sent to you all on the 25th for reference. Feel free to let him know if you have any further questions. Our next meeting with the County is scheduled for next Tuesday to discuss the revisions to the 2004 Interlocal Agreement.

Mr. Tompeck said he participated in the City's strategic planning sessions on January 23rd and 31st. He said he appreciated the opportunity to participate and thinks FPUA and the City agree on most of the major items and priorities as they relate to our common issues. On a separate but related note, you will be seeing an invitation shortly for our strategic planning session in March and he is planning on that session being a joint session with the City. He thinks we can do it all at once since we are not starting at ground zero for our session.

Mr. Tompeck said last week FPUA had a meeting with the County staff on broadband access for the Lincoln Park area. He said this is an initiative with the Allegany Franciscan Ministries, who are investing a significant amount of time and money into the area. We think that Broadband access is a key contributor to revitalizing this area and this project gives FPUA the opportunity to be part of this revitalization. We are currently developing conceptual plans and will be meeting with the County and Allegany in about three weeks. We'll go over the details of the project with you as they are developed and obtain your approval as required.

Mr. Tompeck said we are in receipt of the January 22nd letter from the County on the boat ramp by the Manatee Center. To fill you in, there has been a request by an individual to remove the prohibition for closing the ramp between November 15th and March 31st each year. Mr. Tompeck said the letter was discussed briefly at last night's City Commission meeting and sounds like further discussion will be held at the City Conference Agenda on Monday. With your permission, he would like Rachel Tennet to address the Commission on Monday even though there is not a specific item on the agenda, he would like to provide them with some of the details associated with the issue so that FPUA's position is clearly understood by the City Commission. We are in the process of preparing some background information he thinks will be important for the City Commission to have in their hands.

Mayor Hudson said she would like to announce for the first time a Mayor is going to give the State of the City next Tuesday night at 6:00 and that would be her. She said it will be at the Sunrise Theater and she invited the Board to attend. The theater holds 1,200 seats and we have to fill them up.

There being no further business, the meeting was adjourned.

ATTEST:

SECRETARY

CHAIRMAN