HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, February 20, 2018

1. Approve the Minutes of the Regular Meeting of February 6, 2018. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. Approve Post Budgeted Project/Budget Request for Maverick Boats in the amount of $50,000 for FY 2018.
   b. Approval of no change to the Purchased Gas Adjustment.
   c. Approve Memorandum of Understanding with the City of Fort Pierce to resolve any issues regarding the encumbrance or disposal of any of the City-owned properties utilized by FPUA or the properties purchased by FPUA.
   d. POA 18-34: Approve the Contract with Blue Goose Construction LLC, of Fort Pierce, Florida, as a single source, in an amount not to exceed $47,804.25 for water main adjustments needed to facilitate the San Lucie Basin 2A Drainage and Roadway Project of St. Lucie County. The term of this Contract will be from February 21, 2018 through September 30, 2018.
   e. Bid No. 18-01: Approve award of Bid and Contract for the generator leak repair at the Energy Services Center (ESC) with Cummins Inc. of Columbus, Indiana, in an amount not to exceed $17,146.27. This Contract will commence upon written Notice to Proceed and end on September 30, 2018, contingent on receiving required Certificate(s) of Insurance.

3. St. Croix Mutual Aid Crew Recognition. (Pages 2-3)

4. Water Quality Report. (Pages 3-6)

5. 2018 Legislative Update, Key Issues. (Pages 6-8)

6. Bill Comparisons for Month of December. (Pages 8-9)

7. Approved the Utility Merchant Processing Application, MOEC Merchant Processing Application, Owner/Officer Addendum, Payment Processing Instructions and Guidelines, and Annex to Biller Terms and Conditions for American Express Processing, as a single source, with Paymentech, LLC (Chase), of Dallas, Texas, to process electronic payment transactions, in an amount not to exceed $310,000 annually. (Pages 10-14)

8. Status Report on Electric Power Cost Adjustment for January 2018. (Pages 14-15)