HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, March 1, 2016

A. Approved the Minutes of the Regular Meeting of February 2, 2016. (Page 2)

B. Approved Consent Items: (Page 2)

1. POA 16-14: The purchase of thirteen Panasonic Toughpads in the amount of $42,536 from QuestingHound Technology Partners, LLC of Deerfield Beach, Florida under GSA Contract Number GS-35F-0143R.
2. Post Budgeted Project, Delaware Avenue and 8th Street Manhole Replacement, and associated budget transfer in the amount of $90,000.
3. Post Budgeted Project, Avenue E and 31st Street Sewer Replacement, and associated budget transfer in the amount of $120,000.
4. POA 16-24: The sole source purchase of an Electric Meter Test System, in the amount of $35,179.18, from Watthour Engineering Co., Inc., of Pearl, Mississippi.
5. POA 14-56: a) Specific Authorization Leidos-2016-1, with Leidos Engineering, LLC, of Oklahoma City, Oklahoma, to perform the Electric State of the System Study, in an amount not to exceed $93,500 and b) Budget transfers totaling $69,000 to fund the study.
6. POA 14-53: Specific Authorization GT-16-03 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $190,764.08 to provide engineering, material acquisition and installation services relating to the replacement of the Water Treatment Plant Lime Softening Transfer Pump #1 and Variable Frequency Drive.
7. Bid No. 16-03A: Award of bid and Contract for janitorial services with Heveron Group, Inc. dba Beachland Cleaning Service, of Vero Beach, Florida, in an amount not to exceed $131,224.20 annually. The initial term of this contract will be from March 7, 2016 to March 6, 2017, with two one-year renewal options.
8. POA 6034: Specific Authorization MHC 16-02 with McNabb Hydrogeologic Consulting, Inc., of Jupiter, Florida, in the amount of $54,325 to provide engineering, well testing, and reporting services in support of the Mechanical Integrity Testing of FPUA Mainland Water Reclamation Facility Deep Injection Well IW-1.
9. POA 15-04: Amendment 1 to the Asphalt Repairs Contract with Mancil's Tractor Service, Inc. of Stuart, Florida, effective March 1, 2016, to increase the unit price from $8.50 per square foot to $10.00 per square foot.

C. Fort Pierce Central Student Presentation. (Pages 3-6)

D. Approved bringing the Water Rate Increase Resolution to the next Board meeting. (Pages 6-7)

E. Status Update on the Weatherization Education and Outreach Program. (Pages 7-12)

F. Approved a decrease to the Purchased Gas Adjustment (PGA) of $0.05 per ccf from -$0.10 per ccf to -$0.15 per ccf, effective March 1, 2016. (Pages 12-13)

G. Approved a decrease to the Power Cost Adjustment of $1 per 1,000 kWh from -$7 to -$8 per 1,000 kWh, effective March 1, 2016. (Pages 13-14)

H. Adopted: Resolution No. UA 2016-03 - Authorizing the refunding of FPUA's Utilities Refunding Revenue Bonds, Series 2002, and providing for the issuance of a not-to-exceed $10,000,000 Utilities Refunding Revenue Bond, Series 2016, to finance the cost of such refunding, and Resolution No. UA 2016-04 - Awarding the sale of FPUA's Utilities Refunding Revenue Bond, Series 2016, to TD Bank, N.A., appointing an Escrow Agent, and authorizing the execution of various documents and the taking of all necessary actions in connection with the issue of such Bond. (Pages 14-16)