HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, March 6, 2018

1. Approve the Minutes of the Regular Meeting of February 20, 2018. (Page 1)

2. Approved Consent Items (Page 1)
   a) ITB No. 17-75: Approve Amendment No. 1 to the Water Treatment Plant (WTP) Storm Hardening Services Contract with A. Thomas Const. Inc., of Fort Pierce, Florida, to increase the not-to-exceed Contract amount from $120,000 to $143,500 and to extend the Contract end date from March 31, 2018 to September 12, 2018.

3. Presentation on Net Metering Update. (Pages 1-8)

4. Presentation on Medically Essential Utility Service Resolutions. (Pages 8-10)

5. Strategic Planning Discussion. (Pages 10-14)