HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, March 15, 2016

1. Approved the Minutes of the Regular Meeting of March 1, 2016. (Page 2)

2. Approved budget transfer in the amount of $40,000 for 15kV Oil Circuit Breaker Replacement Project, for a total budget of $220,000 for FY 2016. (Page 2)

3. Approved to accept what has already been approved at the previous meeting for a 3% increase in the water customer and volume charges. (Pages 2-14)

4. September 2015 Quarterly Financial Operating Results.(Page 14)

5. Approved the FY 2015 Comprehensive Annual Financial Report. (Pages 14-17)

6. Bill comparisons for the Month of January 2016. (Pages 17-19)

7. Approved a decrease to the Power Cost Adjustment of $1 per 1,000 kWh, from -$8 to -$9 per 1,000 kWh, effective April 1, 2016. (Pages 19-20)

8. Adopted Resolution No. UA 2016-05, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015. (Pages 20-21)