HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, March 21, 2017

1. Approved the Minutes of the Regular Meeting of February 21, 2017. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) POA 17-47: Piggyback of City of Port St. Lucie Sealed Electronic Proposal No. 20130125 and Contract with SEMS Technologies, LLC of Suwanee, Georgia, for the purchase of Asset Management/Work Order software, implementation and maintenance, in an amount not to exceed $82,900. The term of this Contract will be from March 22, 2017 through March 21, 2022.
   b) RFP 17-24: Proposals from and approve Contracts for Weatherization & Educational Outreach Program plumbing and water heater services with Farmer & Irwin Corporation of Riviera Beach, Florida and K.R.K. Enterprises, Inc., of Fort Pierce, Florida, in an amount not to exceed $45,000 annually ($22,500 each). The initial term of these Contracts will be from March 22, 2017 to March 21, 2018, with four one-year renewal options.
   c) The Federally Funded Public Assistance State Agreement with the State of Florida, Division of Emergency Management, of Tallahassee, Florida, related to reimbursement of costs incurred related to preparation for and cleanup and restoration of utility service after Hurricane Matthew. The Agreement will take effect upon its execution by the last of the signatories and will terminate upon approval of account closeout by FEMA.

3. Approved the overall average 3% pay increase for FPUA employees not to exceed the budgeted amount of $211,600 for the second half of Fiscal Year 2017 effective March 27, 2017. (Pages 2-4)

4. Approved overall average 3% pay increase for Director and Attorney. (Pages 4-5)

5. Approved the recommendations of the FY 2017 Classification Study Proposal performed by Parilla & Associates for a new salary structure and position placements for implementation on October 1, 2017. (Pages 5-13)

6. Bill Comparison for month of January 2017. (Page 13)

7. Approved an increase to the Power Cost Adjustment of $5 per 1,000kWh, from -$6 to -$1 per 1,000kWh, effective April 1, 2017. (Pages 14-15)

8. Approved the FY 2016 Comprehensive Annual Financial Report as presented. (Pages 15-16)

9. Adopted Resolution No. UA 2017-04, Adopt Resolution No. UA 2017-04, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016. (Pages 16-17)