HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, April 3, 2018

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

2. Approved Consent Items (Page 1)
   a) Budget transfers totaling $192,691 to cover the City Distribution for FY 2018, based upon FY 2017 Adjusted Gross Revenue.
   b) POA 16-14: The purchase of eighteen Panasonic Toughbooks in the amount of $68,513.94 from QuestingHound Technology Partners, LLC of Deerfield Beach, Florida under GSA Contract Number GS-35F-0143R.
   c) Bid No. 18-32: The Award of Bid for the purchase of two (2) Switchgear, in an amount not to exceed $34,445.32 from Stuart C. Irby Company, of Jackson, Mississippi.

3. Approved Treasure Coast Energy Center Compensation Plan B.1 with an effective date of April 2, 2018. (Pages 2-4)

4. Presentation of an Aerial Tour of Island Water Reclamation Facility. (Pages 4-8)

5. January 2018 Financial Operating Results. (Pages 8-9)