HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, April 5, 2016

1. Approved the Minutes of the Regular Meeting of March 15, 2016. (Page 1)

2. Approved Post Budgeted Project/Budget Request in the amount of $90,000 for the North 21st Street Water Main Replacement project. (Pages 1-2)

3. POA 16-35: Approved the purchase of a Reach Truck in the amount of $37,166.04 from Crown Lift Trucks of New Bremen, Ohio under GSA Contract #GS-07F-0341M. (Pages 1-2)

4. Approved budget transfers totaling $67,867, to cover the City Distribution for FY 2016, based on FY 2015 Adjusted Gross Revenue. (Pages 1-2)

5. Tabled for more information - POA 16-39: The purchase of a Loader Backhoe in the amount of $61,193.65 from Kubota Tractor Corporation of Torrance, California under National Joint Powers Alliance Contract #070313-KBA. (Pages 2-4)

6. Excused Mayor Linda Hudson from the March 15, 2016 FPUA Board meeting. (Page 4)

7. Approved two Florida Department of Transportation (FDOT) Utility Work Agreements for utility work and reimbursements associated with the FDOT Midway Road widening project in the amounts of $387,090 for the Water system and $18,106.26 for the Gas system. (Pages 4-5)

8. Approved the agreement with Solar and Energy Loan Fund of St. Lucie County, Inc., of Fort Pierce, Florida, in an amount not to exceed $4,000, to provide funding for energy assessments for FPUA electric customers who are homeowners. (Pages 5-7)

9. Presentation of the December 2015 Quarterly Financial Operating Results. (Pages 7-9)

10. Approved Mr. Lindstrom to take the recommendation to the Fort Pierce City Commission to apply the extra City Distribution funds, in the amount of $155,541, toward FPUA's Weatherization Program. (Pages 9-10)