HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, April 17, 2018

1. Approve the Minutes of the Regular Meeting of April 3, 2018. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) The revised Memorandum of Understanding with the City of Fort Pierce to resolve any issues regarding the encumbrance or disposal of any of the City-owned properties utilized by FPUA or the properties purchased by FPUA.
   b) No change to the Purchased Gas Adjustment (PGA).
   c) Post Budgeted Project/Budget Request for New Service work to Second Street Station on Avenue A in the amount of $50,800.
   d) Post Budget Project/Budget Request for Dockside Inn on Seaway Drive in the amount of $33,110 for FY 2018.
   e) Post Budgeted Project/Budget Request for System Improvement work on South 7th Street, between Wendell Road and South 10th Street, in the amount of $87,400.
   f) Post Budgeted Project/Budget Request for Sedona PUD in the amount of $105,000 for FY 2018.
   g) POA 18-43: The single source purchase of single phase TripSaver II reclosers in an amount not to exceed $100,000 annually from Stuart C. Irby Company, of Lake Mary, Florida.
   h) The purchase of two 2000KVA 277/480 stainless steel transformers, in the amount of $76,556, from WEG Transformers USA Inc., of Washington, Missouri, through the Florida Municipal Power Agency (FMPA) Joint Purchasing Project (JPP).
   i) Post Budgeted Project/Budget Request for Cogsdale/Panatrack Barcode System in the amount of $25,577 for FY 2018.
   j) POA 17-53: The sole source purchase of Allen-Bradley PLC Equipment and Contract with Rexel USA, Inc. of Dallas, Texas, in an amount not to exceed $162,784. This contract shall commence upon written Notice to Proceed and end on final work requirement.

3. Bill Comparison for the Month of February 2018. (Pages 2-3)

4. February 2018 Financial Operating Results. (Pages 3-4)

5. Status report on Electric Power Cost Adjustment for March 2018. (Page 4)

6. City of Fort Pierce Retirement and Benefit System. (Pages 4-8)