HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, May 2, 2017

1. Approved the Minutes of the Regular Meeting of April 4, 2017. (Page 2)

2. Approved Consent Items (Pages 2-3)
   a) Budget transfer of $89,000 for the construction of a feeder tie upgrade to increase reliability to the FPUA water plant and surrounding neighborhood.
   b) The purchase of one, inventory stock number ELT3161, 2500 KVA 480/277 three phase pad-mount transformer from CG Power USA Inc. of Latham, New York through the Florida Municipal Power Agency Joint Purchasing Project for Lawnwood Hospital in an amount not to exceed $44,144.
   c) POA No. 17-50: The single source purchase of a video wall for Electric Operations in the amount not to exceed $167,350 from Advanced Control Systems Incorporated of Georgia, of Norcross, Georgia.
   d) POA 17-51: The piggyback of Volusia County Invitation to Bid No. 14-B-148K and Contract with Pace Analytical Services, LLC, of Minneapolis, Minnesota, for water analysis services in an amount not to exceed $94,500 annually. The Contract will be from June 1, 2017 to May 31, 2018, with four one-year renewal options.

3. Approved the Water and Wastewater Supply Agreement Amendment for Bent Creek with Lennar Homes, LLC, of Miami, Florida, MS Rialto Bent Creek FL, LLC, of Miami, Florida, and Michael B. Schorah & Associates, Inc., of West Palm Beach, Florida. (Pages 3-6)

4. Approved POA 14-53: Specific Authorization No. GT 17-01 with Globaltech, Inc., of Boca Raton, Florida in the amount of $388,798 for the construction of replacement Well W-1R. This Specific Authorization shall commence upon Notice to Proceed and end on or before September 30, 2017. (Pages 6-7)

5. POA 14-53: Approve Post Budgeted Project/Budget Request in the amount of $360,000 and Specific Authorization No. GT 17-03 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $1,100,703.20 for the replacement of the gravity thickener mechanism, located within the Henry A. Gahn Water Treatment Facility site. This Specific Authorization shall commence upon Notice to Proceed and end on or before March 1, 2018. (Pages 7-8)

6. Bill Comparison for the month of February 2017. (Pages 8-10)

7. Financial Operating Results for the month of February 2017. (Pages 10-11)

8. Approved an increase of the Power Cost Adjustment of $1 per 1,000kWh, from -$1 to $0 per 1,000kWh, effective May 1, 2017 and consider increasing it $1 every month until whenever. (Pages 14-15)