HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, May 21, 2019

1. Approved the Minutes of the Regular Meeting of May 7, 2019. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. Post Budgeted Project/Budget Request for Fort Pierce Marina (5 Avenue A) in the amount of $33,000.
   b. Post Budgeted Project/Budget Request for the Treasure Coast International Airport Maintenance Hangar in the amount of $44,653.
   c. Budget Transfer Request for Tall Pines in the amount of $140,000.
   d. POA No. 13-76: Additional funding for the quality choice purchase of utility bill invoices and envelopes from Pitney Bowes, Inc., of Shelton, Connecticut, to increase the not-to-exceed amount from $35,000 to $45,000 annually.
   e. Post Budgeted Project/Budget Request in the amount of $43,440 to purchase a Mobile Work Order Management Solution to streamline office and field communication and documentation.
   f. Post Budgeted Project/Budget Request in the amount of $39,760 to purchase a Cash Balancing Machine to replace existing end of life machine equipment.
   g. Post Budgeted Project/Budget Request in the amount of $135,000 to add 36,942 SCF storage to FPUA's existing CNG station.
   h. Post Budgeted Project in the amount of $45,500 for the procurement of a workflow forms package software to replace the existing system.
   i. ITB 19-35: The purchase of Cisco switches and transceivers from United Data Technologies, Inc., of Miramar, Florida, in an amount not to exceed $35,013.
   j. POA No. 13-72: The Post Budgeted Project/Budget Request for the 7th Street - 10th Street to Wendell Sanitary Sewer Replacement, in the amount of $200,000, and the Purchase Order to the City of Fort Pierce in an amount not to exceed $188,916.75.
   k. POA No. 16-60: Budget Transfer Requests totaling $30,000 and the Agreement with Public Resources Management Group, Inc., of Maitland, Florida, in an amount not to exceed $75,850 to prepare an Electric System Cost of Service Rate Study.
   l. Post Budgeted Project/Budget Request for the Mainland Water Reclamation Facility Relocation Study in the amount of $50,000 to cover FPUA's portion of the study to evaluate the costs associated with the South Hutchinson Island Water Reclamation Facility Decommissioning and the construction of a New Mainland Water Reclamation Facility.

3. FY 2020 Employee Compensation Plan Presentation. (Pages 2-17)

4. Approved Post Budgeted Project/Budget Request in the total amount of $220,000 for the City Connectivity and Security project for FY 2019 ($100,000) and FY 2020 ($120,000). (Page 17)

5. Approved Post Budgeted Project/Budget Request in the amount of $650,000 ($300,000 for water and $350,000 for wastewater) for the cost to replace water and wastewater infrastructure associated with the City of Fort Pierce North 17th Street–Orange Ave. to Ave. D Reconstruction Project. (Pages 18-19)

6. Approved Post Budgeted Project/Budget Request in the amount of $535,000 for the Edwards Road Water/Wastewater Expansion Project. (Pages 19-20)

7. Approved Post Budgeted Project/Budget Request in the amount of $550,000 to fund the costs of replacing the water main along North 8th Street (Orange Avenue to Avenue E) and Avenue E (North 7th Street to 10th Street). (Page 21)

8. Status Report on Electric Power Cost Adjustment for March 2019. (Pages 22-23)