MINUTES OF A REGULAR MEETING OF THE FORT PIERCE UTILITIES AUTHORITY, TUESDAY, JULY 3, 2018, 4:00 P.M., CITY COMMISSION CHAMBERS.

Members Present: Chairman Daniel DeIulio; Vice Chairman Darryl Thomas-Bey; Deputy Secretary Glynda Cavalcanti; Mayor Linda Hudson; Linda Cox, Acting Ex-Officio Member/City Manager.

Excused: Secretary Michael A. Perri, Jr.

Others present: John K. Tompeck, Director of Utilities; Rupert N. Koblegard, III FPUA Attorney; Nina Penick, Director of Financial Services; Paul Jakubczak, Director of Electric & Gas Systems; Andrew Byrd, Acting Director of Water/Wastewater Systems; and Thomas Fryar, Acting Director of Utility Support Services.

The meeting was called to order by Chairman Daniel DeIulio.

Opening Prayer was by Jason Mittler of Electric and Gas Engineering.

The Pledge of Allegiance was recited.

The roll was called and a quorum declared.

Nina Penick, Director of Financial Services, presented the Distinguished Budget Presentation Award given to Fort Pierce Utilities Authority from the Government Finance Officers Association (GFOA) for FY 2018 Annual Budget. She said the award represents a significant achievement, hours and hours of work and reflects the commitment of the Board and staff to meet the highest principles of governmental budgeting. FPUA has received this award since FY 1997, which is 22 years. In order to receive the award, the budget was rated proficient in all four of the following categories: Policy Document, Financial Plan, Operation's Guide, and a Communication's Device. Mrs. Penick said it is so detailed and anybody who wants to learn more about FPUA, the Annual Budget is the best document because it gives so much information about what FPUA does, how we do it, and whether we are doing a good job. This year, the budget received Special Performance Measures recognition for the work everyone in the entire company has put together measurable goals and the outcome of those goals. Special thanks to Barbara Mika and many of the Finance staff. This year we have brought more people into it to try to get everybody to participate in getting to know FPUA.

The Board congratulated Mrs. Penick

Paul Laguerre, Electric Utility Designer, presented the Reliable Public Power Provider (RP_3) Award given to Fort Pierce Utilities Authority. He said he attended the Engineering & Operation Technical Conference in Raleigh, North Carolina in early May of 2018 and accepted the RP3 award on behalf of the hard working men and women at FPUA. It is rewarding and a privilege to be one

of 92 public power utilities given the Diamond designation by APPA. To better enlighten you, Mr. Laguerre said he would explain the significance and what it means to be designated an RP3 utility. He said RP3 stands for Reliable Public Power Provider (RP3). The RP3 program consists of peer evaluation of our utility's reliability, safety, work force development, and system improvement. There are two main goals: to help public power perform a utility operational self-check by benchmarking on a national level and national recognition of the excellent service provided to customers, your community leaders, state and federal regulatory agencies, and member of congress. There are only a few areas the RP3 panel evaluates in each of the four categories. Under reliability there is NERC compliance, mutual aid membership, emergency response plans, and reliability indices. Under safety is safety manuals, safety benchmarking, safe work procedures, and safety meetings. Under system improvement is R&D programs, energy conservation, system maintenance, and system planning. Under workforce development is employee training, industry networking, succession planning, and education programs. Mr. Laguerre said FPUA has applied six times and six times have been designated at some level. He said in 2007 Diamond, 2009 and 2011 Platinum, and 2013, 2015, and 2018 Diamond. So as you can see this is a designation worth spending time and effort on and it is not just an award Engineering and Operations receives, but it is really a reflection of TeamUA. By being designated an RP3 utility it says you can count on us. When we say you can count on us, it means we are amongst the best in the nation when it comes to reliability, safety, work force development, and system improvement.

The Board thanked Mr. Laguerre and congratulated FPUA.

A motion was made by Ms. Cavalcanti, seconded by Mr. Bey, and unanimously carried to approve the set agenda.

A motion was made by Mayor Hudson, seconded by Mr. Bey and unanimously carried to approve the Minutes of the Regular Meeting of June 5, 2018.

A motion was made by Ms. Cavalcanti, seconded by Mayor Hudson, and unanimously carried to excuse Mike Perri from this meeting, he is ill.

A motion was made by Ms. Cavalcanti, seconded by Mayor Hudson, and unanimously carried to approve the Consent Agenda items.

1. Bid No. 18-44: Approve the Award of Bid for the purchase of one Pole Trailer, in an amount not to exceed $26,286.92, from Federal Contracts Corp, of Tampa, Florida.

2. POA 17-73: Approve the purchase of Cisco phones in the amount of $28,316.55 from United Data Technologies, Inc., of Miami, Florida, under the WSCA-NASPO Cooperative Purchasing Organization Data Communications Products and Services 14-19 administered by the State of Utah, and State of Florida Alternate Contract Source No. 43220000-WSCA-14-ACS.

3. Approve the purchase of 1/0 15kv underground electric cable for inventory, in an amount not to exceed $140,000 annually from Stuart C. Irby Company, of Jackson, Mississippi, through the Florida Municipal Power Agency Joint Purchasing Project.

4. POA 14-68: Approve the purchase of laptop computers in an amount not to exceed $47,015, from Dell Computer Marketing Limited Partnership, of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS, for purchases through September 30, 2018.

5. Approval of the form of the Builder/Developer Natural Gas Agreement in an effort to assist in creating incentive for developers to install and utilize natural gas for a multitude of potentials.

6. POA 14-53: Approve Post Budgeted Project/Budget Request in the amount of $55,000 and Specific Authorization No. GT 18-04 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $48,562 for the replacement of the Sodium Hypochlorite Storage Tank #1 and recoating of the floor, located within the Henry A. Gahn Water Treatment Facility site. This Specific Authorization shall commence upon Notice to Proceed and end September 30, 2018.

7. RFP 14-84: Approve Customer Order Form with Cogent Communications of South East, Inc., of Washington, DC, to upgrade Dedicated Internet Access speed for resale from 500 to 1000 Megabits per second, in the amount of $3,643 per month for an initial term of 36 months, with unlimited month-to-month renewal options.

8. Bid No. 18-36: Approve award of Bid to and Contract for the replacement of 60 Electric Distribution Poles with Pike Electric, LLC, of Mount Airy, North Carolina, in an amount not to exceed $93,000. The Contract will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

An email was received from Thomas McDaniel thanking Shiloh Sholander of Customer Service for her help with his account deposit.

Keith Stephens, Water Resources Superintendent, presented an aerial tour of FPUA's repump stations. He said in the continuing drone video series, we are going to look at our three repump facilities we have in the system. He said he could not have done this without the help of Dominic

Lane, our FPUA videographer. Mr. Stephens said Repump 1 at Jaycee Park was the most recent repump we rehabilitated in 2016 and has a beautiful few of the facility and Jaycee Beach. He said Bo Hutchinson was in charge of that project. FPUA made the footprint a little smaller by putting new fencing up to accentuate the area. The tank has been totally rehabilitated and this tank has been there since 1973 so it did need an extensive rehabilitation. The decorate band is wires that were pulled to make it more structurally sound when they did the complete rehabilitation. They put a tin roof on because the equipment on the beach with the salt air takes its toll on the equipment, the facilities, and the outside structures. FPUA used the shed from the City as a template for the building so it had the same look around Jaycee Park. The safety railing has been added because we have to go out and inspect the center vent. Every tank we rehabilitate we will be adding the railing to the center vent and the big square is an access hatch on the side where they can climb down a long ladder. Mr. Stephens said he likes the side hatch, which is a small hole and would rather use that than climb all the way up to climb all the way down. He said the tank is 20' tall and is a million gallon storage tank that provides other essential benefits like fire protection and pressure control. The video showed the inside of the pump room and the new pumps and motors are shown.

Mr. Delulio said he likes the blue and orange colors there.

Mr. Stephens said the blue is for water and the orange is safety. He said the generator is here and will maintain power during power outages and storms, which it did. Repump 2 is at South Hutchinson Island down by the fire station. He promised that his employees are not fishing in that lagoon because there are only small fish in there anyway through the mangroves.

Mr. Bey asked how he knows.

Mr. Stephens said they can see them sometimes and he is the only one with a key to that gate. He said there is a very small footprint out there and rehabilitation was done there in 2012 with James Carnes being responsible and the lead on that. All that was done was changing the equipment inside the building, putting up walls, and new generator. Later next year, FY 2019, FPUA will be rehabilitating that tank, painting the outside structures, and putting up a new fence. You can see the brown rust on the fence even from this height. The wastewater plant for the County is right next door and also their reuse tank and fire station is there. We had to keep the drone over to the side because the antenna for the fire district goes really high. Mr. Stephens said because it was so far from the plant, when we did the inside, we had to boost the chlorine and the ammonia. He said changes have been made at the plant and we have been able to for the last three years have not had to boost any more. The residuals are so good at the plant and the changes in chemistry they have been able to make, no more chemicals are having to be added. FPUA has been able to reduce chemical usage by over 30% and that is a good thing. In this video you can see the 70's green color that is still there, but it will not be that color after next year. This tank was built in 1982 and the vents on the side and two antennas, one antenna talks to FPL and we get data from the big valve when they take water so we know because it is a lot of

water. The antenna talks to the Water Treatment Plant, which is approximately 17 miles away and it does a good job. Staff gets telemetry from that and know what is happening that far from the plant. Mr. Stephens said the fire district got in trouble when they were walking the path near the non- fishing lagoon and the environmentalist got mad because they were walking down and stepping on some mangroves on the way. He said the pumps were changed and there are new motors, VFD controlled for pressure control. There is room for expansion where we can put a third pump and a drive there if we need it for the future. There is also the new generator there. After Irma, when Mr. Stephens and one of his maintenance foreman went down there the morning after Irma, the only two things with light was Repump 1 and Repump 2. Next is Savannah Repump, which is not as pretty as the other ones and FPUA is already in the process, as the Board has already approved, the rehabilitation of the Savannah Repump and are starting the tank within the next two weeks. We will be going from one line in, one line out to a separate line in and a separate line out so the repump can keep running all the time like a repump should be run. This original station was put in 1993 and Bill Thiess was the one who helped designed the Savannah Repump. The roof has actually made it through all the hurricanes, but it has now gotten to the point where Mr. Winterstein and Facilities are actually going to put a new roof on. The plan is to put a tin roof on and that will last a lot of years. It is all around the Indian Hills recreation area, so by FPUA replacing the fence and cleaning up the area, it helped the area look good around there. There are older pressure control valves there that open and close we try to maintain manually. We will be able to control those through telemetry as we put new automated valves in there that can be controlled from the plant. By still maintaining it, the little pipe coming out is where during the hurricanes we are still leaving that in there because we can actually fill water trucks afterwards from the repump facility. We had to fill water trucks to help people with drinking water after Hurricane Frances and Jeanne. Although we keep the inside clean like we should, all repumps you can see these are older pumps and motors. The motor displayed actually failed and is getting rebuilt. It is time for a total rehabilitation and the good thing is it already has a generator so that is money we do not have to spend. We will be putting in new switch gear and automatic transfer switches in there to be able to be more efficient and it can be controlled from the plant. Mr. Stephens said this video shows Fort Pierce's beautiful beaches.

Mayor Hudson said and our clean water.

Mr. Stephens said this is for information only and he would be glad to answer any questions about the repumps.

Mayor Hudson asked if they are all going to be wedding white.

Mr. Stephens said yes that is the color they would like to keep that standard. He said FPUA did not choose that color, we asked the people who first did one of our tanks several years ago and they chose it.

Mayor Hudson said it stands out.

Mr. Stephens said if we ever decide to put any stencil over it to identify FPUA or City of Fort Pierce, we can do that easily.

Mr. Tompeck said the other thing we are thinking about is this would be a good opportunity to do a substation and show the different component parts of it. He said staff is in the process of preparing that.

Eric Winterstein, Facilities and Fleet Superintendent, presented POA 18-50, which is the contract with Palmdale Oil Company for gasoline and diesel fuel for FPUA. He said staff is requesting approval to participate in the City of Port St. Lucie Cooperative Bid #20180128 and contract with Palmdale Oil Company, Inc., of Ft. Pierce Florida, for the purchase of gasoline and diesel fuel in the amount not to exceed $1,622,000 for the initial contract term of July 1, 2018 through June 30, 2023 and the not to exceed amount of $1,622,000 for the one, five-year renewal option July 1, 2023 through June 30, 2028. This contract is contingent on FPUA receiving the required Certificates of Insurance and on receiving a copy of the City of Port St. Lucie contract with Palmdale Oil. Mr. Winterstein said he spoke with Nina Penick earlier to see how long FPUA has been involved in this and she said it has been as long as she can remember. He did a little math, and $1,622,000 divided by 5 years is $324,400, annually. This is to purchase 80,000 gallons of unleaded and 36,000 gallons of diesel. He combined them to get an average cost of the fuel and the total of 116,000 gallons is $2.79 per gallon. Today on the corner of U.S. 1 and Delaware the cost of unleaded is $2.65 per gallon and diesel is $3.09 per gallon that was an hour ago. The last replenishing of the fuel tanks at the Energy Services Center on June 26, 2018, FPUA paid $2.59 for unleaded and $2.76 per gallon for diesel. Mr. Winterstein said when we do the bulk contract and figure it out, it comes to a savings of about $10,000.00 for unleaded and $8,500.00 in savings on the diesel fuel in a bulk situation. He said fuel is a commodity and this guarantees the costs of delivery and gives FPUA the contract so we have the additionally insured clause for bringing a tanker truck on the property, which he considers a big deal. The delivery charge for the unleaded is $.0079 a gallon so it is less than a penny a gallon. The diesel is a negative number, -$.0117, so it is a negative penny a gallon off the price of the fuel. This cooperative purchase is between the government entities of four counties, St. Lucie, Martin, Indian River, and Okeechobee County. Mr. Winterstein said he went through the bid where they asked entities to list the amount of fuel they would use annually and said he cannot resist with the numbers. The largest unleaded gas entity would be Indian River County and they use 423,239 gallons of unleaded and the highest diesel was the St. Lucie County School District with 914,000 gallons. He said if we add up every entity's list of gallons, we would end up with 1,952,037 gallons of unleaded, 2,533,754 gallons of diesel. Putting that together it is 4,485,791 projected gallons of fuel for the tri county area. When the fuel gets delivered to FPUA, it is just like everybody else, we have to pay federal excise tax, state motor fuel tax, pollution tax, local option gas tax, Saint Lucie tax and then there is an oil spill tax. They are increments like federal excise tax is $0.18, pollution tax is $0.02 and those are some of the numbers Mr. Winterstein said he has. He asked if there were any questions.

Mayor Hudson said it was pretty thorough to her.

A motion was made by Linda Hudson, seconded by Darryl Bey, and unanimously carried to approve POA 18-50: Participating in the City of Port St. Lucie Cooperative Bid #20180128 and Contract with Palmdale Oil Company, Inc., of Fort Pierce, Florida, for the purchase of Gasoline and Diesel Fuel in an amount not to exceed $1,622,000 for the Initial Contract term of July 1, 2018 through June 30, 2023 and not to exceed $1,622,000 for the one five-year renewal option, contingent on receiving the required Certificate(s) of Insurance and contingent on receiving a copy of the City of Port St. Lucie contract with Palmdale.

Nina Penick, Director of Financial Services, presented the April 2018 Financial Operating Results. She said the only thing special about April's results is when we paid the city distribution. The adjustment to the distribution flip flops in this particular month. Our operating results are very consistent regardless of that particular large distribution payment. Our operating income was down a whopping $213,000 from last year, which is very consistent. The same number of capacity reduction dollar amount for this particular year and the capacity reductions were done early in FY 18 and late FY 17. The electric operating revenues, less power cost, when compared to consumption are running parallel. There was a dip in FY 17 which she cannot explain, but both the consumption as well as the revenue decreased in FY 17 and recovered in FY 18. The changes in water consumption had a nice bump in FY 17 and not quite as high in FY 18, but the increases were not just related to consumption. We did have those capacity reductions in FY 17 & FY 18. The wastewater gallons billed are very steady with the big difference being the elimination of some of the credits that we have been providing to the County as a courtesy. In this year and as a result although the consumption is up conservatively about 4%, the revenue is up 16% from FY 17. The capacity reduction is the other thing that makes it so different. The Gas System very consistently has nice increases, the revenue is fairly flat, but very nice increase in consumption and holding its own. Mrs. Penick said the operating income and debt service is very consistent and not very much to report on here. She said the increase in the debt service coverage was because of those higher operating income numbers due to the capacity reductions. We are going to get those off of the radar at some point, but it will be a while still. They really did have a hugely positive impact on our financial statements. This is an information only item and requires no action from the Board.

Mrs. Penick presented the Status Report on Electric Power Cost Adjustment (PCA) for May 2018 and updated projections through May 2019. The power cost adjustment, or PCA, is the mechanism by which FPUA recovers power costs that are in excess of the $79.52 base power cost, which is included in the base rate. The cost of power purchased from FMPA for the month of May was billed to FPUA at the rate of $76.81 for 1,000kWh, a decrease of $4.52 as compared

to April. The under-recovery from the customer for the month of May totaled $378,598. The cumulative over-recovery was a little over $4 million as of May 31, 2018. In the chart displayed, the dark blue line represents the PCA and the bars depict the over-recovery. The blue bars indicate actual amounts, while the orange bars show what the over-recovery would be if the projections are correct. These projections are prepared by Public Resources Management Group, which in turn are based on projections prepared by Florida Municipal Power Agency. It appears based on the current projections that if we leave the PCA at the negative $2, it will result in an over-recovery that remains between the $1 million and $4 million through April 2019. Staff is not recommending a change to the Power Cost Adjustment at this time.

Craig Crawford, Gas Operations Superintendent, presented POA No. 18-51, which is the Gas Unit Price Contract for Installation of Underground Utilities with Primoris Distribution Services, Inc., of Dallas, Texas, in an amount not to exceed $250,000 annually. He said the initial term of this agreement will be from July 1, 2018 to June 30, 2019, with four one-year renewal options. The Unit Price Contractor is needed to assist on projects, which require directional boring, welding, and other services. In addition to generally small projects, FPUA will be part of a large roadway project along Kings Highway scheduled to start next year. FPUA does not have a qualified gas pipeline welder on staff or equipment and trained staff for directional boring. The bid opening was at 3:00 p.m. on June 22. We had four vendors request specifications with two responding bids, none were local vendors. Staff is requesting authorization from the Board to accept the low bid from Primoris Distribution Services, Inc.

A motion was made by Darryl Bey, seconded by Linda Hudson, and unanimously carried to approve Bid No. 18-51: Approve Award of Bid and Agreement for Unit Price Contract for Installation of Gas Underground Utilities with Primoris Distribution Services, Inc., of Dallas, Texas, in an amount not to exceed $250,000 annually. The initial term of this agreement will be from July 1, 2018 to June 30, 2019, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.

Mrs. Penick presented Resolution No. U.A. 2018-05 adopting the annual budget for FY 19 and amending the FY 18 budget. She apologized in advance for the repetitive nature of the presentation that is very similar which we went through on June 5. We have some significantly larger revenue and expense numbers than we have seen in years past that is on the O&M side as well as the revenues. A large part due to the fact we have to budget a little bit extra for purchase power and gas. We do not always know the cost of those, the commodities are going to stay within a reasonable range. As a result, the Operations and Maintenance budget for the upcoming periods generally are higher than what we actually spend and the revenues are generally budgeted a little bit higher for the same reason. Mrs. Penick said our capital numbers are quite a bit higher this year as a result of recommendations made at our Strategic Planning Session. She said the changes are hard to see on the chart when we look at them from year to

year when the budget is in the $110 million range. This is just the portion of FPUA's budget that is funded by rates. It is very consistent from year to year and the projected numbers are generally a little bit higher than we actually spend because of the significant portion of our budget that is purchases for resale. Purchases for resale in these years is about 44% of the total budget, which we obviously cannot control. The next table is the same information as was provided on the previous chart, but in tabular form. You can see a fairly significant change over the three years on the capital side, but when we present the capital we did make sure we requested approval of the project totals included in the capital budget. In the event the projects are not completed before the end of the year, we can continue to finish out those projects even if it was planned for them to be finished at the end of the year. Mrs. Penick said she looked this morning, and we have spent about 36% of our capital budget overall through today. She said although that is ¾ of the year, it is probably like eight months and is on base to spend about 48% of the capital budget for this upcoming year. Although we have some pretty big numbers in here, she believes it is reasonable to expect we will not be able to spend everything that is included in these budgets. The expected distribution to the City of Fort Pierce continues to stay up over $6 million for the upcoming years as was this past year. The table displayed is a perfect depiction of budgets versus the actuals and in 2017, FPUA spent about $10 million and that was about 47% of our 2017 capital budget. We are hoping to spend more and with the AMI project that may very well happen although that is expected to be loan funded. The vast majority of the capital budget is indeed rate funded, but the other sources are shown as well. The revenues by systems are extremely consistent from year to year, nothing significant to talk about. The only issue with revenue is that Mrs. Penick said she heard the Board loud and clear during the budget workshop where many Board Members expressed the desire to retain 90 days of operating expenses and depreciation, which is about $24 million. She said this budget does not reflect that. If FPUA spends all the funds in these budgets, we will not be able to retain that 90 days, but we will remain above the 45 days cash on hand ratio as required by our Bond Covenants. She does not expect FPUA to spend it all and we will watch it very closely and report it to the Board every month as we go through to assure the Board we are not going to get in any serious difficulty. As a result, we are projecting rate increases; the rate adjustments will be presented to the FPUA Board August 7 or the next meeting. We are proposing water and wastewater rate increases of 3% each and a 1.76% increase in natural gas, which is equivalent to the PSC index. The impact on our customers is it will be $2.50 for a water/wastewater customer that uses 6,000 gallons, which is our average. It would be $2.99 for all three systems. We are at $83.42 for the combined water and wastewater bill and there are three that are higher than us and the increase will not move FPUA in the displayed comparison. FPUA staff is requesting the adoption of the budget today, Resolution No. U.A. 2018-05.

Mrs. Penick requested Mrs. Mazzarella read the resolution title into the record.

Florinda Mazzarella, Administrative Assistant, read the resolution title into the record as follows: "Resolution No. U.A. 2018-05: a resolution adopting a budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 and amending the budget for the fiscal year

beginning October 1, 2017 and ending September 30, 2018, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida."

Mayor Hudson said we have been over this budget so many times so we kind of knew what was in it and where we were going.

A motion was made by Glynda Cavalcanti, seconded by Darryl Bey, and unanimously carried to adopt Resolution No. U.A. 2018-05, a resolution adopting a budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 and amending the budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.

Mr. Tompeck said as a follow up to some of Nina's comments, the rate increases are a combination of rates sufficiency issues that we have had with water and wastewater that go back several years. He said we have talked four or five years ago about raising the rates 3% a year to get to the point where water and wastewater was rate sufficient on their own. That is part of what the increase is about and also the increase is part of handling some of these additional capital projects we discussed at the Strategic Planning and think they are essential to helping build the utility and the City. It is a combination of both.

Mr. Tompeck said there will not be a Board meeting on July 17 because that is the week of the FMPA/FMEA meetings West Palm Beach. He said the budget approved this afternoon will be taken to the City Commission on August 6. The next Board meeting on August 7 will be held at 6 p.m. since we will be bringing rate increases to the Board as a public hearing. If approved by the Board on August 7, the rate increases will be brought to the City Commission on August 20.

Mr. Tompeck said we talked a couple of months ago about a procedure for handing claims and that procedure has been developed and is in review. He said we plan on presenting that procedure to the Board for information at the August 7 meeting.

Mr. Tompeck said FPUA staff even though he is not here, but we would like to recognize and congratulate Mike Perri on receiving the Spence Vanderlinden Public Official Award at the APPA National Conference in New Orleans a couple of weeks ago. The award is given to local officials who have made substantial contributions to municipal electric utilities and to the goals of APPA. It is a pretty prestigious award and he congratulated Mike and said he was sorry he was not here.

Mr. Tompeck said he is currently sending Board members information about their private and FPUA email accounts. He said if you are having difficulty setting up Outlook Web Access on any of your devices, please let Tom Fryar know and he will resolve your questions or problems. Eventually, when everyone is ready, he would like to discontinue sending information to your personal email accounts.

Attorney Koblegard said we are still waiting to hear on the Lindstrom Petition of Certiorari. He said the court has 60 days to rule from the last filing, which means we would have to hear something before our next meeting. As soon as he hears something, he will report to the Board.

Mayor Hudson said Keith Stephens made a report last night to the City of Fort Pierce Commission on behalf of the Retirement Board and he did an excellent job. She thinks the employees of FPUA can be very happy with his service to the Retirement Board.

Mr. Bey said he attended the APPA Conference a couple of weeks ago and first he wanted to thank Paul Jakubczak and his family. He said every year the conference has a day of giving where a group of volunteers get together and do things like clean up neighborhoods, repair homes, and all sorts of things to help out the community. As you all know, New Orleans is still is in need of that type of work. Paul and his family volunteered and did a good job in volunteering and he wanted to thank Paul and his family for doing that. Mr. Bey said he was fortunate enough to hang out with them for the time he was in New Orleans and they had a very great time besides the fact they volunteered and did a good job with the Day of Giving. Mr. Bey said he went to a number of seminars, but the one that stood out in his mind most importantly was one called "This ain't your grandpa's utility". He said they talked about challenges and new methods and procedures utilities are going to be looking at in the future. There are some things he is sure FPUA will be looking at adopting and implementing into our system as well. Particularly there was a great video about transportation in the future and if you get an opportunity to look at maybe twenty years from now or less, maybe ten years from now of how cars will be electric and the way we are approaching transportation now will be in a totally different fashion. The conference was very informative and he thinks the money invested in us going was well spent.

Mr. DeIulio said we have a big holiday tomorrow and he hoped everyone has a safe and enjoyable July 4th and he thanked all the veterans, military, and first responders for making it that way.

There being no further business, the meeting was adjourned.

ATTEST:

SECRETARY

CHAIRMAN