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

1. Approved the Minutes of the Regular Meeting of June 21, 2016. (Page 1)

2. Approved Consent Agenda. (Pages 1-2)
   a. Excusing Glynda Cavalcanti from the Board Meeting today.
   b. Budget transfer totaling $40,000 for emergency repair of Lift Station A pump and a sewer line inspection camera.
   c. POA 5425: The Long-Term Support Agreement with Advanced Control Systems, Inc. (ACS), of Norcross, Georgia in the amount of $119,408 for the support and maintenance of the Supervisory Control and Data Acquisition (SCADA) system and the Precision Real-Time Information System Manager (PRISM) Historian for a three year period from May 1, 2016 through April 30, 2019.
   d. Agreement with Florida Tourism Industry Marketing Corporation, dba Visit Florida (Visit Florida), of Tallahassee, Florida, for a matching grant of up to $5,000 awarded to the Manatee Observation & Education Center (MOEC) for the period of July 1, 2016 through June 15, 2017 and authorize the Director of Shared Services to sign the online Agreement as the authorized signer for the MOEC.
   e. POA 15-49: The budget transfer of $53,501 and the Contract with Crom, LLC dba Crom Engineering and Construction Services (CECS), of Gainesville, Florida in an amount not to exceed $146,352 for the rehabilitation of the 1 million gallon water storage tank at the Water Treatment Plant. This Contract will commence upon written Notice to Proceed and end by December 31, 2016, contingent on receiving the required Certificate(s) of Insurance.

3. Manatee Observation & Education Center Presentation. (Pages 2–4)

4. April 2016 Financial Operating Results Presentation. (Page 4)