HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, August 2, 2016

1. Approved the Minutes of the Regular Meeting of July 5, 2016. (Page 3)

2. Approved Consent Agenda. (Pages 3)
   a. POA 17-01: Single source purchase of a Wilo 248 HP submersible pump for FPUA's Master Lift Station A in the amount of $108,322.85 from Kaman Industrial Technologies Corporation, of Bloomfield, Connecticut.
   b. Budget transfer of $50,000 from Maintenance/Service Contracts to Engineering/Consulting Fees to cover the cost of St. Lucie County Landfill's portion of the acidization procedure performed at the Mainland Water Reclamation Facility's Deep Injection Well.
   c. No change to the Purchase Gas Adjustment for the month of August, 2016.
   d. Budget transfer in the amount of $45,000 to fund the completion of the subaqueous water main valve improvement project for a total cost of $145,000.
   e. POA 14-53: Specific Authorization No. TLC 16-01 with T.L.C. Diversified, Inc., of Palmetto, Florida, in the amount of $67,922 for design/build services relating to Island Water Reclamation Facility (IWRF) Intermittent Surface Water Discharge Metering Improvements. This Specific Authorization shall commence upon Notice to Proceed and end on or before September 30, 2016.
   f. POA 16-13: Award of Bid to and Contract for replacement of an existing Liebert HVAC system at the Energy Services Center (ESC) with Thermal Concepts, Inc. of Davie, Florida, in the amount of $30,093. The Contract will commence upon written Notice to Proceed and end on September 30, 2016, contingent on receiving required Certificate(s) of Insurance.

3. ITS Quarterly Update June 2016. (Pages 4-6)

4. FPUA Reliability Update June 2016. (Pages 6-7)

5. Bill Comparison May 2016. (Pages 7-8)

6. Status Report on Electric Power Cost Adjustment June 2016. (Pages 8-9)

7. Approved Resolution No. U.A. 2016-07, a resolution adopting a budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 and amending the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida. (Pages 9-10)

8. Approved Walk-on Item to confirm appointment of Valerie A. Schulte as Acting Director of Water/Wastewater Systems until a Director is hired for that position. (Pages 10-12)