HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, August 7, 2018

1. Approved the Minutes of the Shade Meeting and Regular Meeting of July 3, 2018. (Page 2)

2. Approved Consent Items (Page 3)
   a) Post Budgeted Project/Budget Request for Celebration Point PUD in the amount of $112,100.
   b) Budget Transfer Request in the amount of $44,000, approve the Iroquois/Navajo potable water Municipal Service Benefit Unit Interlocal Agreement between St. Lucie County, Fort Pierce Utilities Authority and the City of Fort Pierce and approve a FPUA contribution in an amount not to exceed $100,855.59.
   c) Bid No. 18-58: Award of Bid for Electric Meters to Anixter Inc., of Glenview, Illinois, in an amount not to exceed $41,184 annually, for the period of August 8, 2018 through August 7, 2019 with two one-year renewal options.
   d) POA No. 18-66: the purchase of Microsoft DataCenter Server Licenses with Software Assurance maintenance in the amount of $115,645.68 from CDW Government LLC, of Vernon Hills, Illinois, under GSA Contract GS-35F-0195J.
   e) ITB No. 18-37: The award of Bid and Contract for the installation of a roll-up steel exterior door at the Energy Services Center located at 1701 South 37th Street, Fort Pierce, Florida to and with A. Thomas Const. Inc., of Fort Pierce, Florida, in an amount not to exceed $32,145. This Contract will commence upon written Notice to Proceed and end 120 days after delivery of door to Contractor.
   f) Bid No. 18-57: Award of Bid and Contract for the purchase of Emulsified Cationic Polymer from Polydyne Inc., of Riceboro, Georgia, in an amount not to exceed $60,000 annually. The initial term of this Contract will be from August 8, 2018 to August 7, 2019 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance and also contingent upon the successful completion of the required bench test.

3. FPUA Claims Policy and Procedures Update presentation. (Pages 3-4)

4. Approved Amendment Number 1 to the Asset Purchase Agreement with Florida Power & Light Company, of Juno Beach, Florida, to increase the purchase price for FPUA's undivided 50% share of the transmission line and switching station owned with the City of Vero Beach to the amount of $2,430,788.36 and approve retaining Spiegel & McDiarmid LLP. (Pages 4-6)

5. Status report on Electric Power Cost Adjustment for June 2018. (Page 6)

6. Bill Comparison for month of May 2018 presentation. (Pages 6-7)

7. Adopted Resolution No. UA 2018-10, which restates Capital Improvement Charges (CICs), suspends Guaranteed Revenue Charges (GRCs) for developments within the FPUA service territory, delegates authority to the Director of Utilities to adjust the amount and/or terms of the payment of CICs and outstanding GRCs, establishing minimum CICs based on meter size, and designating 10% of Wastewater CICs for projects that support the relocation of the Island Water Reclamation Facility. (Pages 7-9)

8. Adopted Resolutions No. UA 2018-06 and 2018-08, which provide for a 3% increase in the Water and Wastewater customer and volume charges. (Pages 9-18)

9. Adopted Resolution No. UA 2018-07, which provides for a 1.76% increase in the Natural Gas customer and commodity charges and adds a Compressed Natural Gas Rider. (Page 8)

10. Adopted Resolution No. UA 2018-09, related to new LED outdoor light and streetlight rates and other minor changes to those Electric tariffs. (Page 19)