HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, August 15, 2017

1. Approved the Minutes of the Regular Meeting of August 1, 2017. (Page 1)

2. Approved Consent Items (Page 2)
   a) Excuse Glynda Cavalcanti from this meeting, she is out of town.
   b) Bid No. 17-72: Award of bid for the purchase of eleven Voltage Regulators from Electric Supply of Tampa, Inc. dba Electric Supply, Inc., of Tampa, Florida, in an amount not to exceed $109,425.80 annually for the period of September 6, 2017 through September 5, 2018 with four one-year renewal options.
   c) POA 15-52: Post Budgeted Project/Budget Request and Contract with Advanced Control Systems, Inc., of Norcross, Georgia, in an amount not to exceed of $64,280, for upgrades and engineering support of Electric Transmission & Distribution's Supervisory Control and Data Acquisition System PRISM System and for Historian and PORTAL onsite services.

3. Presentation of Water/Wastewater Expansion Practices. (Pages 2-7)

4. a) Approved the Grant Award Agreement with the State of Florida, Department of State, and Division of Cultural Affairs for the award of a General Program Support grant in the amount of $7,580, for the period from July 1, 2017 through June 30, 2018. (Page 7-8)
   b) Overview of Manatee Center (Pages 8-11)

5. Bill Comparison for the Month of June 2017. (Pages 11-12)

6. Quarterly Financial Operating Results for the Month of June 2017. (Page 12)

7. Approved an increase to the Power Cost Adjustment of $1 per 1,000kWh, from $3 to $4 per 1,000kWh, effective September 1, 2017.POA 17-48: Approved Contract with Underwater Engineering Services, Inc., of Fort Pierce, Florida, as a sole source, in an amount not to exceed $425,478 for Subaqueous Force Main Armoring. This Contract shall commence upon written Notice to Proceed and end on or before November 15, 2017. (Pages 13-14)