HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, August 20, 2019

1. Approved the Minutes of the Regular Meeting of August 6, 2019. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. Post Budgeted Project/Budget Request for Harbour Cay Shoppes in the amount of $37,600.
   b. POA 19-67: Post Budgeted Project/Budget Request in the amount of $30,000 and single source Contract with C. W. Roberts Contracting, Incorporated, of Panama City, Florida, in an amount not to exceed $24,990, for sanitary sewer adjustments on Rio Vista Drive. This Contract will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA.
   c. POA 14-53: Specific Authorization No. RE 19-02 with Reiss Engineering, Inc., of Winter Springs, Florida, in the amount of $83,300 for the Island Water Reclamation Facility Diffuser Pipe Rehabilitation. This Specific Authorization shall commence upon written Notice to Proceed and end 300 days after the Notice to Proceed.

4. Electric & Gas Engineering 2019 Summer Internship. (Pages 2-5)

5. Natural Gas Rate Stabilization Fund Update July 2019. (Page 6)

6. Bill Comparison for the Month of June 2019. (Pages 6-8)

7. Quarterly Financial Operating Results for June 2019. (Pages 8-9)

8. Approved a decrease to the Power Cost Adjustment of $3 per 1,000kWh, from -$5 to -$8 per 1,000kWh, effective September 1, 2019. (Page 9)