HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, September 6, 2016

1. Approved the Minutes of the Regular Meeting of August 2, 2016. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. Extension of Banking Services Agreement with Seacoast Banking Corporation of Florida dba Seacoast National Bank, of Stuart, Florida, for the period from August 17, 2016 to December 31, 2016.
   b. Excused Darryl Bey from this FPUA Board meeting because he is out of town.
   c. POA 15-49: Budget Transfer Request in the amount of $60,000 and Contract with Crom, LLC dba Crom Engineering and Construction Services (CECS), of Gainesville, Florida, in an amount not to exceed $55,000, for the repair of the ground storage tank at the Repump 1 facility at Jaycee Park. This contract will commence upon written Notice to proceed and end by September 30, 2016.Approve the Service Agreement with Florida Gas Transmission, LLC, of Houston, Texas, to provide natural gas delivery to FPUA, effective February 1, 2017 through January 31, 2027.
   d. Budget transfer of $38,000 for the New Electric Service for Cumberland Farms at 2009 South 35th Street.
   e. Bid No. 16-41A: Award of bid and contract for the removal of dry lime residuals from FPUA's Water Treatment Plant to an offsite location, with D & L Trucking and Excavating, LLC of Fort Pierce, Florida, in an amount not to exceed $32,000 annually. The initial term of this contract will be from September 7, 2016 to September 6, 2019, with two, one-year renewal options.
   f. POA 16-55: Contract with Regal Power Inc., of Pompano Beach, Florida, in an amount not to exceed $80,000 for directional boring services associated with the North 2nd Street project and other various projects. This Contract will commence on September 6, 2016 and end on September 5, 2017.
   g. POA 13-60: Extension of Contract with Mears Construction of GA, LLC, of Houston, Texas, in an amount not to exceed $110,000, to provide natural gas services for the period from August 22, 2016 to August 21, 2017.

3. Presentation of Bill Comparison June 2016. (Page 3)

4. Presentation of Quarterly Financials June 2016. (Pages 4-5)

5. Status Report on Electric Power Cost Adjustment July 2016. (Page 5)