HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, September 19, 2017

1. Approved the Minutes of the Regular Meeting of September 5, 2017. (Page 1)

2. Approved Consent Items (Page 1)
   a) No change to the Power Cost Adjustment.
   b) POA 14-53: Amendment No. 1 to Specific Authorization No. GT 16-05 with Globaltech, Inc., of Boca Raton, Florida, in an amount not to exceed $45,787.47 for Replacement of the Water Treatment Plant Master Meter and 12-inch water main extension.

3. Hurricane Restoration Update. (Pages 2-6)

4. Florida Municipal Power Agency Presentation – Release Vero Beach from FMPA Power Project Contracts. (Pages 7-15)

3. Approved Natural Gas Purchases for Resale from Florida Gas Utility of Gainesville, Florida, in an amount not to exceed $2,100,000 for FY 2018. (Page 15)

4. Approved Electric Purchases for Resale from the Florida Municipal Power Agency, of Orlando, Florida, in an amount not to exceed $48,000,000 for FY 2018. (Page 15)

5. Accepted renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for property, workers' compensation, general liability, and automobile liability insurance effective from October 1, 2017 to September 30, 2018, and approve funding of $565,308 premium. (Pages 15-16)

6. Approved the overall average 3% pay increase for FPUA employees not to exceed $420,000 for fiscal year 2018 effective October 2, 2017, which includes an amount of $16,783 to bring eleven employees to the minimum of the new salary structure that was approved at the March 21, 2017 Board Meeting. The increased cost to benefits is $105,382, an amount also included in the approved FY 2018 budget. (Pages 16-17)

7. Approved a 3% pay increase for Attorney Koblegard with the increased amount for benefits, and for him to give the Board a better description for his retainage. (Pages 17-21)