HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, October 2, 2018

1. Approved the Minutes of the Regular Meeting of September 18, 2018. (Page 2)

2. Approved Consent Items (Pages 2-3)
   a) The following nominations: Mr. Darryl T. Bey, Chairman; Ms. Glynda W. Cavalcanti, Vice Chairman; Mr. Mr. Daniel M. DeIulio, Secretary; Mr. Charlie Frank Matthews, Deputy Secretary; and Mrs. Linda Hudson, Mayor/Member.
   b) Bid No. 18-61: Award of Bid for the purchase of 60 enclosures and 80 handholes from Electric Supply of Tampa, Inc. dba Electric Supply, Inc. of Tampa, Florida, in an amount not to exceed $43,692 annually. The initial term of the PO Contract will be from October 3, 2018 to October 2, 2019 with four one-year renewal options.
   c) POA 16-40: The Contract with Membrane Treatment Services LLC, of Fort Pierce, Florida, in an amount not to exceed $105,000, for the single source purchase of PLC and SCADA Network Programming and Maintenance Services. The term of this contract will be from October 3, 2018 to October 2, 2021.
   d) Post Budgeted Project/Budget Request in the amount of $40,000 to replace FPUA's gas main in order to relocate it, for the City's Mayflower Canal Phase III project.
   e) POA 14-53: The sole source purchase of specialty sewer line camera equipment and repairs for existing TV equipment from ELXSI Corporation dba Cues, of Orlando, Florida, in an amount not to exceed $30,000 annually.

3. FPUA Electric Reliability Update July 2018. (Pages 3-4)

4. Approved POA 18-17: **a)** The 2019 Employee Benefit Plan Overview and Recommendations prepared by Relation Insurance Services of Florida, Inc., of Stuart, Florida. **b)** Accept the Stop Loss Proposal from Blue Cross and Blue Shield of Florida, Inc. dba Florida Blue, of Jacksonville, Florida, and administered by HM Life Insurance Company, of Pittsburgh, Pennsylvania, for stop loss insurance coverage effective January 1, 2019 through December 31, 2019, and approval of premium funding of $717,617. **c)** Approve payment of administrative fees to Blue Cross and Blue Shield of Florida, Inc. dba Florida Blue, of Jacksonville, Florida, in the amount of $63.28 per employee per month estimated to be $207,305 based upon enrollment of 273 members, subject to enrollment fluctuations, for the period from January 1, 2019 through December 31, 2019. **d)** Approve the BlueMedicare Group Master Agreement with Blue Cross and Blue Shield of Florida, Inc. dba Florida Blue, of Jacksonville, Florida, for the provision of Medicare Supplement plans to the retirees of FPUA. The premiums for these plans are fully paid by the retiree, and are not expected to exceed $45,000 annually. The term of this agreement will be from January 1, 2019 through December 31, 2019, with unlimited automatic one-year renewal options (Pages 4-9)

5. FPUA Deep Injection Well Presentation. (Pages 9-15)

6. Drone Presentation - Hartman and Totten Substations. (Pages 15-19)

7. Adopted FPUA Resolution UA 2018-12-Proclamation for Public Utility Week 2018.(Pages 19-20)