HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, October 3, 2017

1. Approved the Minutes of the Regular Meeting of September 19, 2017 with corrections mentioned by Mr. Tompeck. (Page 1)

2. Approved Consent Items (Page 1-2)
   a. The following nominations: Mr. Daniel M. DeIulio, Chairman; Mr. Darryl T. Bey, Vice Chairman; Mr. Michael A. Perri, Jr., Secretary; Ms. Glynda W. Cavalcanti, Deputy Secretary; and Mrs. Linda Hudson, Mayor/Member.
   b. POA 17-78: The piggyback of the City of Palm Coast Request for Proposal No. RFP-IT-13-01 and Contract with Danella Construction Corporation of FL., Inc., of Melbourne, Florida, for Unit Price Contract for Communications Infrastructure and the supplemental price list for FPUA Services in an amount not to exceed $50,000 annually. The initial term of this Contract shall commence upon written Notice to Proceed and end on September 30, 2018, with four automatic one-year renewal options.
   c. POA 18-10: The sole source purchase of a Meter Test Board in an amount not to exceed $37,700 from Radian Research, Inc., of Lafayette, Indiana.

3. Reliability and Hardening Improvements – Water Treatment Plant Presentation. (Pages 2-5)

4. Presentation of the Financials Operating Results for July 2017. (Pages 5-6)

5. Adopted FPUA Resolution No. U.A. 2017-10, Recognizing week of October 2-6 as Fort Pierce Utilities Authority's (FPUA) Public Utility Week. (Page 6-7)