HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, October 16, 2018

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

2. Presentation on the ½ cent sales tax proposal presentation (Page 1 – 4)

3. Approved Consent Items (Page 5)
   a) Excusing Glynda Cavalcanti from this meeting because she is out of town.
   b) Budget Transfer Request in the amount of $56,500 to cover additional costs associated with the 16 and 20-inch force main valve replacement project.
   c) Post Budgeted Project/Budget Request for Sedona Phase 1 PUD in the amount of $95,062 for FY 2019.
   d) Post Budgeted Project/Budget Request for Celebration Point PUD in the amount of $91,694.
   e) Bid No. 18-60: Award of Bid for Tankless Natural Gas Water Heaters to Tempaco, Inc., of Orlando, Florida, in an amount not to exceed $31,793.66 annually, for the period of October 17, 2018 through October 16, 2019, with four one-year renewal options.
   f) Post Budgeted Project/Budget Request to replace two pad mounted transformers and installation of new underground primary cable at the Island Water Reclamation Facility in the amount of $113,110.
   g) RFP No. 18-45: Proposals from and Contracts for Protective Footwear with Safety & Boot Center, Inc. of Stuart, Florida, and Sole Sisters Shoes, LLC dba Redwing Shoe Store, of Fort Pierce, Florida, in an amount not to exceed $60,000 annually ($30,000 each). The initial term of these contracts will be from October 17, 2018 to October 16, 2019 with four one- year renewal options, contingent on receiving the required certificate(s) of insurance.
   h) POA No. 14-11: Budget Transfer request in the amount of $56,943 and additional funding to BCR Environmental Corporation, of Jacksonville, Florida, for solids processing at the Water Reclamation Facility in an amount not to exceed $88,147.66, through November 2, 2018, and not to exceed $440,000 annually, subject to annual price adjustments as detailed in Exhibit B of the Agreement, contingent on receiving required Certificate(s) of Insurance.

4. Pete Tesch, President of the Economic Development Council (EDC) of St. Lucie County, Inc. presentation on FPUA's partnership with EDC. (Pages 5-9)

5. Weatherization Education Outreach Program Update. (Pages -16)

6. Approved Post Budgeted Project/Budget Request for 55 foot Bucket Truck, Altec Industries Model #AA55 in the amount of $234,000. (Pages 16-17)

7. Approved a market based salary range adjustment for the TCEC employees in an amount not to exceed $92,164 for fiscal year 2019, effective October 29, 2018. (Pages 17-22)

8. Bill Comparison for the Month of August 2018. (Page 22)

9. August 2018 Financial Operational Results. (Pages 22-23)

10. Status report on Electric Power Cost Adjustment for September 2018. (Pages 23-24)