HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, October 17, 2017

1. Approved the Minutes of the Regular Meeting of October 3, 2017. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) Excuse Glynda Cavalcanti from this meeting, she is out of town.
   b) Post Budgeted Project Request and Budget Transfer for $56,000 to provide natural gas service to the new Maverick Boat Group location on St Lucie Boulevard.
   c) ITB 17-81: award of Bid and Contract for the replacement of the east side of the Island Water Reclamation Facility security fence to and with Commercial Fence Contractors, Inc., of Summerfield, Florida, in an amount not to exceed $24,500. This Contract will commence upon written Notice to Proceed and end on November 30, 2017.
   d) RFP 17-41A: Amendment No. 1 to the HVAC parts, repairs and replacement Contract with Custom Air Systems, Inc. of Port St. Lucie, Florida to increase the not-to-exceed contract amount from $30,000 to $60,000 annually.
   e) Florida Department of Transportation Utility Work Agreements for utility work and reimbursements associated with the Kings Highway Widening Project in the amount of $280,141.10.

3. Effluent Discharge Event Presentation. (Pages 2-4)

4. FPUA Reliability Update July 2017. (Pages 4-6)

5. Bill Comparison August 2017. (Pages 6-8)

6. Water and wastewater service for Sedona Planned Unit Development. (Pages 8-9)

7. POA 18-17: Approved the 2018 Employee Benefit Plan Overview and Recommendations prepared by Employers Mutual, Inc. d/b/a Ascension Benefits & Insurance Solutions, of Stuart, Florida. (Pages 9-12)

8. POA 18-16: Approved 2018 Fee Schedule Renewal Amendment that increases the fee for broker services to $4.25 per employee per month by Employers Mutual, Inc. d/b/a Ascension Benefits & Insurance Solutions referred to as Ascension, from January 1, 2018 through December 31, 2018 paid by FPUA's insurance carriers. (Pages 12-13)

9. Status report on Electric Power Cost Adjustment for September 2017. (Pages 13-14)