HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, October 18, 2016

1. Approved the Minutes of the Regular Meeting of September 20, 2016. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) Excuse Glynda Cavalcanti from this meeting because she is out of town.
   b) No change to the Purchased Gas Adjustment.
   c) POA 17-17: Piggyback of City of Port St. Lucie Bid #20080048-JS and Contract with Accurate Septic Services, Inc., of Fort Pierce, Florida for wet lime residuals hauling in an amount not to exceed $107,820 annually. The Contact will be from October 18, 2016 through October 17, 2019 with two one-year renewal options.
   d) POA 17-21: Reimbursement in the amount of $43,927.48, to the City of Port St. Lucie, for the construction of the Easy Street Water Main Interconnect and an associated $25,000 budget transfer.
   e) POA 5726: Amendment No. 1 to Specific Authorization GT 15-01 at an increased cost of $19,000 and an associated budget transfer of $60,000, using $41,000 Contingency funding, to complete the Sand Filters 6-10 project.

3. Overview of Electric System Restoration after Hurricane Matthew. (Pages 2-4)

4. Bill Comparison for the month of August 2016. (Page 4)

5. Bid No. 16-01: Approved award of bid and Agreement for Unit Price Contract for Installation of Water/Wastewater Underground Utilities to and with MasTec North America, Inc. of Coral Gables, Florida, in an amount not to exceed of $2,500,000 annually. The initial term of this agreement will be from October 19, 2016 to October 18, 2017, with three one-year renewal options. (b) Waive the bond requirements for projects under $200,000. (Pages 5-6)

6. Review of Draft FPUA Board Policies/Procedures. (Pages 6-9)

7. Voluntary Cleanup Tax Credits. (Page 10)

8. Approved POA 16-60: (a) FPUA's contribution of one-half of the total cost of a proposed Regionalization Study to be performed by Public Resources Management Group, Inc., of Maitland, Florida, in an amount not to exceed $36,675, contingent upon St. Lucie County agreeing to pay the other half. (b) Budget Transfer Request in the amount of $36,675. (Page 10)