HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, November 7, 2017

1. Approved the Minutes of the Regular Meeting of October 17, 2017. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) Excused Mayor Linda Hudson from this meeting, she is out of town.
   b) Approved the payment to Lowell Power & Light of Lowell, Michigan in the amount of $28,018.22 for Mutual Aid assistance after Hurricane Irma.
   c) Approved Post Budgeted Project/Budget Request for the Lawnwood Regional Medical Center Upgrade and Expansion in the amount of $238,000 for FY 2018.
   d) Approved Post Budgeted Project/Budget Request for Precast Specialties in the amount of $84,000 for FY 2018.
   e) Approved the purchase of 13,000 feet of conduit, 6" schedule 80 PVC 10 foot LG belled end (ELC0229) in an amount not to exceed $77,610 from Electric Supply of Tampa, Inc., dba Electric Supply, Inc., of Tampa, Florida, through the Florida Municipal Power Agency Joint Purchasing Project IB# 2015-007.
   f) Approved the payment to Zeeland Board of Public Works, of Zeeland, Michigan in the amount of $28,680.22 for Mutual Aid assistance after Hurricane Irma.
   g) POA No. 18-19: The purchase of a 2018 Ford F-250 Super Cab XL 4wd Bi-Fuel CNG Truck in the amount of $49,537.50 and a 2018 Ford F-150 Crew Cab XL 4wd Bi-Fuel CNG Truck in the amount of $46,079.50, totaling $95,617, from Alan Jay Ford Lincoln Mercury, Inc., of Sebring, Florida, under the National Joint Powers Alliance Contract No. 2018-120716-NAF.
   h) POA 18-22: The purchase of a new Kubota tractor loader backhoe with a bush hog mower in an amount not to exceed $45,382.36 from Florida Coast Equipment, Inc., of West Palm Beach, Florida, under the State of Florida Department of Management Services contract No. 22101000-15-1.
   i) Purchase of 20,000 feet of cable, 15KV, 4/0 ALUM, JKTD, 133% (ELC2615), in an amount not to exceed $40,400 from American Wire Group, Inc., of Aventura, Florida, through the Florida Municipal Power Agency Joint Purchasing Project ITB # 2015-006.
   j) Payment of vision insurance premiums to Fidelity Security Life Insurance Company, of Kansas City, Missouri, in an amount not to exceed $27,000 annually.

3. Lessons Learned from Hurricane Irma. (Pages 2-8)

4. FMPA Solar Project presentation. (Pages 8-15)

5. Bill Comparison September 2017. (Pages 15-16)

6. Approved two Water and Wastewater Supply Agreement Amendments: one with Renar Homes (Morningside), LLC, of Stuart, Florida and the other with Sunnyland Farms, LLC, of North Palm Beach, Florida, contingent upon receipt of the properly executed Amendments from the Customers. (Pages 16-20)