HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, November 20, 2018

1. Approved the Minutes of the Regular Meeting of November 6, 2018. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) Approve Post Budgeted Project/Budget Request for Cable Replacement at Ocean Village in the amount of $116,500.

   b) Approve Budget Transfer Request for Utility Relocations for Florida Department of Transportation roadway project along Kings Highway from SR-70 to White Road in the amount of $47,500 for the Electric System.

   c) Approve Post Budgeted Project/Budget Request for System Improvement work to Sea Pointe Towers on South Ocean Drive in the amount of $73,000.

   d) POA 18-33: Approve Budget Transfer in the amount of $50,407 for the ESC CNG Station.

   e) Approve no change to the Purchased Gas Adjustment (PGA).

3. Bill Comparison for the Month of September 2018. (Pages 2-5)

4. Power Cost Adjustment for the month of October 2018. (Pages 5-7)