HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, November 21, 2017

1. Approved the Minutes of the Special Meeting of November 2, 2017. (Page 1)

2. Approved the Minutes of the Regular Meeting of November 7, 2017. (Page 1)

3. Approved Consent Items (Pages 1-4)
   a) POA 18-27: The sole source purchase of Lime Slaking Equipment in an amount not to exceed $149,900 from Integrity Municipal Systems LLC of Poway, California.
   b) No change to the Purchased Gas Adjustment (PGA), September 2017.
   c) Appointment of Craig Crawford to the position of Gas Operations Superintendent, Gina Morris to the position of Customer Service Manager, Rachel Tennant to the position of Manatee Observation and Education Center (MOEC) Manager and Jann Widmayer to the position of Community Relations Manager.
   d) Payment to the City of Sturgis, Michigan in the amount of $72,431.53 for Mutual Aid assistance after Hurricane Irma.
   e) Payment to Marquette Board of Power and Light of Marquette, Michigan in the amount of $85,544.44 for Mutual Aid assistance after Hurricane Irma.
   f) Emergency Assistance Agreement with the Virgin Islands Water & Power Authority, of the US Virgin Islands, to provide electrical mutual aid.
   g) POA 18-13: Agreement for Administrative Services Only Dental Administration Fee Structure with Florida Combined Life Insurance Company, Inc. for a not-to-exceed amount of $21,998 annually, based on a two-year renewal rate of $6.05 per employee per month, from January 1, 2018 to December 31, 2019.
   h) POA 18-17: Amendment to Administrative Services Agreement with Blue Cross and Blue Shield of Florida, Inc. dba Florida Blue, of Jacksonville, Florida for medical health plan administrative services for a not-to-exceed total of $206,546 annually. The term of this Amendment will be from January 1, 2018 to December 31, 2021.
   i) RFQ 18-24: Quote from and approve Contract for construction of the Island Water Reclamation Facility (IWRF) Canopy Building with Richard K. Davis Construction Corp, of the City of Fort Pierce, Florida, in an amount not to exceed $58,916, for the period of November 22, 2017 through March 31, 2018, contingent upon receipt of the required Certificate(s) of Insurance.

4. Partnership with Economic Development Council of St. Lucie County. (Pages 4-8)

5. Approved a decrease to the Power Cost Adjustment (PCA) of $2 per 1,000kWh, from $4 to $2 per 1,000kWh, effective December 1, 2017. (Page 8)

6. Approved the designation of $1,000,000 to create a Rate Stabilization Fund. (Pages 10-13)

7. Discussion of Charter Review Commission. (Pages 13-21)