HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, December 6, 2016

1. Approved the Minutes of the Regular Meeting of November 1, 2016. (Page 4)

2. Approved Consent Items (Pages 4-5)
   a. Post Budgeted Project/Budget Request for Causeway Cove Redevelopment in the amount of $58,800.
   b. The Fra Mar/Wagner potable water Municipal Service Benefit Unit Interlocal Agreement between St. Lucie County, Fort Pierce Utilities Authority and the City of Fort Pierce, and a monetary contribution to the project in an amount not to exceed $57,899.45.
   c. RFQu 14-53: Amendment Number 1 to Specific Authorization HCE 16-01 with Holtz Consulting Engineers, Inc. of Jupiter, Florida at an increased cost of $3,236.
   d. POA 14-53: Specific Authorization No. CHE 16-02 with CH2M Hill Engineers, Inc., of Englewood, Colorado, in the amount of $75,146 to renew the Fort Pierce Utilities Authority Island Water Reclamation Facility operating permit and associated budget transfer of $64,000.
   e. Bid No. 17-04: Award of Bid and Contract for Lawn and Grounds Maintenance at various FPUA sites, to and with Mow 4 Less Lawn Care LLC, of Fort Pierce, Florida, in an amount not to exceed $74,960 annually. The initial term of this Contract will be from December 7, 2016, to December 6, 2017, with two one-year renewal options.
   f. POA 6034: Specific Authorization MHC 16-04 with McNabb Hydrogeologic Consulting, Inc., of Jupiter, Florida, in the amount of $76,600 to provide engineering, well testing, and reporting services in support of the Mechanical Integrity Testing of the Henry A. Gahn Water Treatment Plant Deep Injection Well.
   g. POA 6103: Contract extension with Evoqua Water Technologies, LLC, of Warrendale, Pennsylvania, for odor control materials and services in an amount not to exceed $75,000, for the period from November 21, 2016 to April 19, 2017.
   h. Post Budgeted Project/Budget Request in the amount of $25,000 for the insurance deductible for the replacement of GT-2 Transformer at the Garden City Substation.

3. Adopted the Fort Pierce Utilities Authority Board Policies/Procedures with suggested revisions. (Pages 5-9)

4. Utility Fee Cost Comparison Presentation. (Pages 9-14)

5. 2016 Electric Regulatory Compliance Update. (Pages 14-15)

6. Approved three Florida Department of Transportation (FDOT) Utility Work Agreements for utility work and reimbursements associated with the FDOT Kings Highway widening project in the amounts of $50,238.63 for the Water system, $11,940.63 for the Gas system and $5,612.05 for the Electric system. (Pages 15-16)

7. Approved an increase to the Purchased Gas Adjustment (PGA) of $0.05 per ccf from -$0.10 per ccf to -$0.05 per ccf, effective January 1, 2017. (Pages 16-17)

8. Bill Comparisons for the month of September 2016. (Pages 17-18)

9. Status Report on Electric Power Cost Adjustment October 2016. (Pages 18-19)