HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, December 19, 2017

1. Approved the Minutes of the Regular Meeting of December 5, 2017. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. Payment to Traverse City, Michigan in the amount of $36,090.79 for Mutual Aid assistance after Hurricane Irma.
   b. POA No. 18-18: Payment to Florida Combined Life Insurance Company Inc. dba Florida Combined Life, of Jacksonville, Florida, for Group and Voluntary Long-Term Disability, Life, and AD&D Insurance for a three year period beginning January 1, 2018 through December 31, 2020 at an annual cost to FPUA of approximately $61,278, based on enrollment.
   c. POA No. 17-55: Amendment No. 1 to the Manhole Rehabilitation Contract with Hinterland Group Inc. (Hinterland), of Riviera Beach, Florida to increase the not-to-exceed contract amount from $75,000 to $115,000 annually.
   d. Bid No. 18-03: Award of bid and Contract for the purchase of approximately 75 tons per year of Hydrofluorosilicic Acid with Harcros Chemical Inc. of Kansas City, Kansas, in an amount not to exceed $30,750 annually for the period of January 1, 2018 through December 31, 2019 with three (3) one-year renewal options, contingent on receiving Certificate(s) of Insurance.
   e. POA 18-17: BlueMedicare Group Master Agreement with Blue Cross and Blue Shield of Florida, Inc. (BCBSF) dba Florida Blue, of Jacksonville, Florida, for the provision of Medicare Supplement plans to the retirees of FPUA. The premiums for these plans are fully paid by the retiree. The term of this agreement will be from January 1, 2018 through December 31, 2018, with unlimited automatic one-year renewal options.

3. Approved POA 18-06: A 60-month lease of a Bill Print and Mail Inserter from Pitney Bowes, Inc., of Shelton, Connecticut, under Florida State Contract 44102100-17-1, in the amount of $45,468 per year, from January 1, 2018 to December 31, 2022. (Pages 2-3)

4. 2017 Electric Regulatory Compliance Update. (Pages 3-6)

5. Approved Bid No. 18-20: Award of bid and Contract for the purchase of approximately 2,500 tons per year of Pebble Lime with Carmeuse Lime & Stone, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed $679,950 annually, for the period of January 1, 2018 through December 31, 2018 with four one-year renewal options, contingent on receiving Certificate(s) of Insurance. (Pages 6-8)

6. Bill Comparison for the Month of October 2017. Pages 8-9)

7. August 2017 Financial Operating Results. (Pages 9-11)

8. Status report on Electric Power Cost Adjustment for November 2017. (Pages 11-13)

9. Discussion of the Port of Fort Pierce at the request of Commissioner Reggie Sessions. (Pages 13-16)