HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, January 21, 2020

1. Approved the Minutes of the Regular Meeting of January 7, 2019. (Page 1)

2. Approved Consent Item (Pages 1-3)
   a. POA 20-21: Contract for the single source purchase of a Cash Balancing Machine from Coin Currency & Document Systems of Florida, Inc., of Thonotosassa, Florida, in an amount not to exceed $43,400, and the associated maintenance service in an amount not to exceed $3,700 for the first and second years of service. The initial term of this contract will be from January 22, 2020 to April 21, 2021 with four one-year renewal options, contingent on receiving the required Certificate(s) of insurance.

3. FY 2019 Capital Budget Carryover to FY 2020 Presentation. (Pages 3-4)

4. Generator Installation at Water Reclamation Facility Presentation. (Pages 4-10)

5. Approved a decrease to the Purchased Gas Adjustment (PGA) of $0.04 per ccf from -$0.15 per ccf to -$0.19 per ccf, effective February 1, 2020. (Page 10)

6. Approved a decrease to the Power Cost Adjustment (PCA) of $1 per 1,000kWh, from -$10 to -$11 per 1,000kWh, effective February 1, 2020. (Pages 11-12)