HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, February 4, 2020

1. Approved the Minutes of the Regular Meeting of January 21, 2020. (Page 1)

2. Approved Consent Items (Page 1)
   a. POA 17-41A: Amendment No. 1 to the HVAC Parts, Repairs & Replacements Contract with Thermal Concepts, Inc., of Davie, Florida, to increase the not to exceed contract amount from $30,000 to $40,000 annually.

   b. POA 14-53: Amendment No. 2 to Specific Authorization No. TLC 18-01 with TLC Diversified Inc., of Palmetto, Florida, to expand the scope of work, increase the contract not to exceed amount by $78,058.49 from $1,236,102.00 to $1,314,160.49, and to extend contract end date from December 31, 2019, to April 30, 2020.

3. Bill Comparison for the Month of November 2019. (Pages 2-3)

4. Joint-Use and Pole Attachments. (Pages 3-10)

5. AMI Update. (Pages 10-14)

6. Cybersecurity Phishing Update. (Pages 14-18)

7. Adopted of Resolution No. UA 2020-01, PNC Bank Master Resolution and Authorization for Depository Accounts and Treasury Management Services, replacing Nina Penick as authorized signer for all bank accounts with Barbara Mika, adding John Tompeck and Javier Cisneros as authorized signers to replace former Director of Utilities and Director of Shared Services, moving $7,212,188.10 from a money market account to a Certificates of Deposit (CD) with PNC Bank, N.A., of Wilmington, DE, investing in new $1 million CDs with: TD Bank, N.A. of Wilmington, DE (Fort Pierce branch), Trustco Bank of Glenville, NY (Stuart branch), adding principal of $300,000 to CD with CenterState Bank, N.A., of Winter Haven, FL (Fort Pierce branch). (Pages 18-23)