HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, March 17, 2020

1. Approved the Minutes of the Regular Meeting of February 18, 2020. (Page 1)

2. Approved Consent Items (Pages 2-3)
   a. Appointment of Javier Cisneros, Director of Utility Support Services, to the City of Fort Pierce Retirement Board.
   b. Post Budgeted Project/Budget Request in the amount of $75,000 to fund the costs of rehabilitating portions of the sanitary sewer system along North 8th Street between Orange Avenue and Avenue E.
   c. POA 6081B: The Small Utility Enterprise Agreement with Environmental Systems Research Institute Incorporated, of Redlands, California, in the amount of $150,000 for software maintenance. The initial term of this agreement shall be from March 18, 2020 to March 17, 2023 with unlimited one-year renewals.
   d. POA 20-37: FPUA's participation in the Florida Municipal Power Agency Joint Purchasing Project Invitation to Bid No. 2019-009 with Ace Pole Co., Inc. of Blackshear, Georgia, for the purchase of Chromated Copper Arsenate-treated wood utility poles, in an amount not to exceed $75,000 annually. The initial term of this agreement will be from March 17, 2020 to April 30, 2021 with three one-year renewal options.
   e. RFQu No. 20-27: The Contracts for Continuing Professional Engineering Services related to communication networking for FPUAnet with Fujitsu Network Communications, Inc., of Richardson, Texas, effective March 17, 2020 through March 16, 2025, with unlimited five-year renewal options, contingent upon receipt of the required Certificates of Insurance.
   f. RFQu 20-27: Specific Authorization No. FUJ-93-20-1 with Fujitsu Network Communications, Inc. of Richardson, Texas, in an amount not to exceed $86,334 for the Lincoln Park Network Design services. This Specific Authorization shall commence upon Notice to Proceed and end upon final completion and acceptance of the work by the FPUAnet Manager, contingent on receiving the required Certificate(s) of Insurance.
   g. Post Budgeted Project/Budget Requests for the Edwards Road Project in the amount of $99,100 for Electric and $103,000 for Gas. The total project requested amount is $202,100.

3. 2020 State and Federal Legislative Updates. (Pages 4-6)

4. Status Report on the Electric Power Cost Adjustment for February 2020. (Pages 6-7)

5. September 2019 Quarterly Financial Operating Results. (Pages 7-11)

6. Approved FY 2019 Comprehensive Annual Financial Report as presented. (Pages 11-12)

7. Adopted Resolution No. UA 2020-02, TD Bank Governmental Entity Certificate Resolution. (Pages 12-14)

8. Adopted Resolution No. UA 2020-03, Seacoast Bank Master Corporate Authorization Resolution. (Pages 12-14)