HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, June 4, 2019

1. Approved the Minutes of the Regular Meeting of May 21, 2019. (Page 1)

2. Approved Consent Items (Page 2)
   a. Budget Transfer Requests totaling $30,000 for non- AMI meters.
   b. ITB No. 19-45A: Award of Bid for the purchase of 35kV Polymer Insulators from Stuart C. Irby Company, of Jackson, Mississippi, in an amount not to exceed $28,500.78 annually. The initial term of the PO Contract will be from June 5, 2019 to June 4, 2020 with four one-year renewal options.
   c. Bid No. 17-49: Amendment No.1 to the 93% Sulfuric Acid Contract with Sulphuric Acid Trading Company, Inc. of Tampa, Florida to increase the not-to-exceed contract amount from $39,487.50 to $47,125.00 annually.
   d. Bid No. 19-43: Award of Bid for the purchase of two Chemical Feed Skids, in an amount not to exceed $30,388, from Guardian Equipment, Inc., of Sanford, Florida.
   e. POA 14-53: Specific Authorization No. EDC 19-01 with Engineering Design & Construction, Inc. of Port Saint Lucie, Florida, in the amount of $26,800 for the survey of a North Indian River Drive Right-of-Way. This Specific Authorization shall commence upon written Notice to Proceed and end on July 31, 2019.

3. Approved Memorandum of Understanding with the City of Fort Pierce related to the Florida Department of Economic Opportunity Grant Agreement for construction of sanitary sewer infrastructure. (Pages 3-5)

4. Approved a decrease to the Purchased Gas Adjustment of $0.10 per ccf from -$0.05 per ccf to -$0.15 per ccf, effective July 1, 2019. (Page 5)

5. Approved Bid No. 18-33: Amendment No. 1 to the Compressed Natural Gas (CNG) Fueling Station Contract with ZeitEnergy, LLC, of Irving, Texas, which adds three Storage Spheres and Fast Fill Expansion to the CNG Fueling Station, in an amount not to exceed $270,000, contingent upon receipt of the required Certificate(s) of Insurance. (Pages 5-6)

6. March 2019 Quarterly Financial Operating Results. (Pages 6-7)

7. Approved the Operations & Maintenance Budgets: FY 2020 Original – Revenues $110,807,002 and Expenses $110,064,759; FY 2019 Amended – Revenues $112,863,887 and Expenses $109,025,234. (Pages 7-9)

8. Approved the projects listed in FPUA's Capital Improvement Plan for FY 2020 - FY 2024, approve FPUA's FY 2020 Capital Budget of $22,758,973 and authorize staff to carry over budgeted funds for partially completed projects which remain from FY 2019 and spend those funds in FY 2020 without additional Board approval. (Pages 9-11)