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

1. Approved the Minutes of the Regular Meeting of October 20, 2020. (Page 2)

2. Approved the Minutes of the Special Meeting of October 22, 2020. (Page 2)

3. Approved excusing Mayor Hudson from the Meeting. (Page 1)

4. Approved Consent Agenda (Page 6)
   a. POA 19-40: The sole source purchase of Influent and Effluent Pump Systems for the Lime Stripping Tower No. 2 in an amount not to exceed of $157,526.53 from PSI Technologies Inc., of Riviera Beach, Florida.
   b. A Budget Transfer in the amount of $151,000 to complete the Emergency Fiber Replacement between the Garden City and Julia Substations. Project total will be $200,000.
   c. The requested budget transfer for the Gravity Sewer Main Replacement Project in the amount of $115,000.
   d. POA 15-11: The single source purchase of DFW Meter Boxes, Lids and Miscellaneous parts from Sunstate Meter & Supply, Inc. of Newberry, Florida, in an amount not to exceed $188,303.80 annually for five years, for the period from November 1, 2020 to October 31, 2021.

5. Approved the recommendation to resume electric service disconnects on November 30, 2020. (Pages 7-13)

6. Smart City – Downtown Initiative Presentation. (Pages 7-16)

7. Approved Post Budgeted Project/Budget Request for the Avalon Crossing residential PUD site development in the amount of $518,300. (Page 17)

8. Approved budget transfer request in the amount of $204,000 to fund the costs of replacing the water main along North 12th Street from Orange Avenue to Moore's Creek. (Pages 17-18)

9. Bill Comparisons for the month of September 2020. (Pages 18-19)

10. Status report on Electric Power Cost Adjustment (PCA) for September 2020. (Pages 19-20)