

MINUTES OF A SPECIAL MEETING OF THE FORT PIERCE UTILITIES AUTHORITY,  
FRIDAY, APRIL 14, 2006, 10:30 A.M., SECOND STREET CENTER CONFERENCE ROOM.

Members Present: Chairman, Robert W. Summerhays, Jr.; Vice Chairman, Thomas K. Perona;  
Secretary, Darrell Drummond; Deputy Secretary, Pamela K. Cully, Mayor Robert J. Benton III

Also present were Committee Members, Louis I. Haynes and Elie J. Boudreaux III, PE

Chairman Summerhays called the meeting to order.

The purpose of the meeting is to review resumes of candidates for the position of Director of Utilities. One of the two external candidates the Committee had previously selected for interview has taken a position with another entity. An interview with the other previously selected candidate is scheduled for April 18<sup>th</sup>.

The Committee reviewed three new resumes and reconsidered one resume from the previous meeting. After discussing each of the resumes, a call was placed to Mr. David Little, who gave the Board his impression and evaluation of each candidate.

After the conversation with Mr. Little was terminated, the Committee decided to interview one additional candidate. Mr. Boudreaux recommended each Committee Member review the evaluation criteria provided by Mr. Little and that the same questions be asked of each candidate they interview. A date will be set for this interview depending upon the availability of the applicant.

The Committee also scheduled interviews with the three internal candidates. These will take place on Tuesday, April 25, 2006, beginning at 2:00 p.m. in the Second Street Center Conference Room.

There being no further business, the meeting was adjourned.

ATTEST:

---

Secretary

---

Chairman