

MINUTES OF A SPECIAL MEETING OF THE FORT PIERCE UTILITIES AUTHORITY,
TUESDAY, APRIL 18, 2006, 10:00 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.

Other Committee Members Present: Elie J. Boudreaux III, PE and Louis I. Haynes

Chairman Summerhays called the meeting to order.

The roll was called and a quorum declared.

The purpose of the meeting is to conduct an interview with external candidate, Douglas Nass,
who is General Manager of the Denison, Iowa, Municipal Utilities.

The interview was conducted with each Committee Member asking questions in turn. Following
this Mr. Nass made a few inquiries of the Committee Members. The interview was completed. A
reception will be held this evening for Mr. Nass from 5:00 p.m. to 6:00 p.m. at the Governor's
Grill.

Upon Mr. Nass' exit from the room, the Board announced the interview scheduled for all internal
candidates to take place on April 25, 2006, at 2:00 p.m. in the Second Street Center Conference
Room. First to be interviewed will be Mr. Frank Varella, second will be Mr. Bill Thiess and,
lastly, Mr. Tom Richards.

There being no further business, the meeting was adjourned.

ATTEST:

Secretary

Chairman