

MINUTES OF A SPECIAL MEETING OF THE FORT PIERCE UTILITIES AUTHORITY BOARD, THURSDAY, MAY 4, 2006, 2:00 P.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

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.

Mr. Perona apologized for not being able to attend the Special Meeting to interview the internal candidates due to illness. He explained he had conducted his own one-on-one interview, subsequently, with each internal candidate.

At this point Mr. Brewer entered the meeting.

The purpose of the meeting is to conduct an interview with external candidate, William C Brewer, for the position of Director of Utilities. Mr. Brewer is currently the Assistant Superintendent of the Barbourville, Kentucky, Utility Commission and reports directly to a three member Utility Commission.

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

Upon Mr. Brewer's exit from the room, the Board made the decision to call another Special Meeting for 4:00 p.m. on Tuesday, May 9, 2006, in the Second Street Center Conference Room for the purpose of discussing the candidates who have been interviewed, both internal and external. The Committee Members discussed a method for ranking of the candidates, as well. It was also established that the only ones voting on a new Director of Utilities would be the Board Members. All Committee Members will be included in the ranking process.

There being no further business, the meeting was adjourned.

ATTEST:

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Secretary

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Chairman