

SUMMARY OF A SPECIAL MEETING OF THE FORT PIERCE UTILITIES AUTHORITY BOARD, THURSDAY, MARCH 2, 2006, 9:00 A.M., SECOND STREET 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.

Others Present: Committee Member, Louis I. Haynes; Director of Utilities, Elie J. Boudreaux III; Executive Assistant, Kenna Hayes; Mr. David Little by teleconference.

Chairman Summerhays called the meeting to order.

The roll was called and a quorum declared.

The Selection Committee met to review applications for the position of Director of Utilities. After a discussion by the Committee of the candidates, Mr. David Little was added to the meeting by teleconference.

Mr. Little gave the Committee a synopsis of each of the candidates with questions and answers from the Committee.

Upon completing the discussion with Mr. Little, the Committee ranked each of the candidates and determined they would conduct face to face interviews with two external and three internal candidates. Those interviews will be scheduled around the time period of April 15th or later due to time constraints of each of the Committee Members.

There being no further discussion, the meeting was adjourned.

ATTEST:

SECRETARY

CHAIRMAN