

MINUTES OF A SPECIAL MEETING OF THE FORT PIERCE UTILITIES AUTHORITY BOARD, TUESDAY, APRIL 25, 2006, 2:00 P.M., SECOND STREET CENTER CONFERENCE ROOM.

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

Not Present: Vice Chairman, Thomas K. Perona

Other Committee Members Present: Elie J. Boudreaux III, PE and Mr. 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 interviews with all internal candidates for the position of Director of Utilities.

The first internal candidate interviewed was Mr. Frank Varella, Director of Corporate Services.

Each Committee Member asked questions of the candidate. After the Committee Members had completed their questions, the candidate was given the opportunity to ask questions of the Committee. The interview with Mr. Varella was completed at 3:00 p.m.

The next internal candidate interviewed was Mr. Bill Thiess, Director of Water/Wastewater Systems.

Each Committee Member asked questions of the candidate. After the Committee Members had completed their questions, the candidate was given the opportunity to ask questions of the Committee. The interview with Mr. Thiess was completed at 4:00 p.m.

The final internal candidate interviewed was Mr. Thomas W. Richards, Director of Electric/Gas Systems.

Each Committee Member asked questions of the candidate. After the Committee Members had completed their questions, the candidate was given the opportunity to ask questions of the Committee. The interview with Mr. Richards was completed at 5:00 p.m.

Upon Mr. Richards departure, the Board decided they would not discuss any of the candidates interviewed until all candidates had been interviewed. The next external candidate, Mr. William C. Brewer, will be interviewed on May 4, 2006, at 2:00 p.m. in the Second Street Center Conference Room.

There being no further business, the meeting was adjourned.

ATTEST:

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Secretary

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Chairman