

MINUTES OF A SPECIAL MEETING OF THE FORT PIERCE UTILITIES AUTHORITY,
TUESDAY, MAY 9, 2006, 4:00 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, III.

Other Selection 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 discuss the candidates interviewed for the position of Director of Utilities. Those candidates are Douglas W. Nass; William C. "Chris" Brewer; Thomas W. Richards, Director of Electric/Gas Systems; William G. Thiess, Director of Water/Wastewater Systems; Frank J. Varella, Director of Corporate Services.

Each Selection Committee Member had the opportunity to voice his or her opinion of each of the candidates. Upon completion, each member received a ranking form with the name of each candidate listed. The candidates were ranked from 1 to 5 with 1 being the most favorable. The form contained a sixth choice for electing to obtain additional resumes. Chairman Summerhays tallied the scores. The candidate chosen as number 1 by the most Selection Committee Members was Bill Thiess, current Director of Water/Wastewater Systems. It was stated the only committee members eligible to vote for the final selection are FPUA Board Members.

Motion by Mayor Benton, seconded by Mr. Perona and unanimously carried that Mr. William G. Thiess be offered the position of Director of Utilities effective upon Mr. Boudreaux's retirement in August 2006.

There being no further business, the meeting was adjourned.

ATTEST:

Secretary

Chairman