

**City of Palm Bay, Florida**  
**UTILITIES ADVISORY BOARD**  
**Regular Meeting No. 2019-01**

Held on Thursday, the 24th day of January 2019, at the Utilities Department conference room, 250 Osmosis Drive SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Administration Office of the Utilities Department, 250 Osmosis Drive SE, Palm Bay, Florida.

The meeting was called to order at the hour of 6:42 P.M.

<b>CHAIRPERSON:</b>	Robert Grassman	Present
<b>VICE CHAIRPERSON:</b>	Scott Dexter	Present
<b>BOARD MEMBER:</b>	William Pezzillo	Present
<b>BOARD MEMBER:</b>	Nancy Flickinger	Present (Late)
<b>BOARD MEMBER:</b>	David Weber	Present

**ALSO, PRESENT:** Christopher Little, Utilities Director; Bob Hinkel, Interim Assistant Utilities Director; Jodi Bristol, Administrative Secretary

**PUBLIC COMMENTS:**

There were no public comments.

**ADOPTION OF MINUTES:**

**1. Utilities Advisory Board Meeting No. 2018-08; August 30, 2018.**

A motion was made by Mr. Pezzillo, seconded by Mr. Weber, to adopt the minutes from the Meeting No. 2018-08. Motion carried unanimously.

Ms. Flickinger joined the meeting at this time.

**NEW BUSINESS:**

**1. Designs and Construction Projects Update**

Mr. Little presented a FY18 PowerPoint presentation of current and completed construction projects.

**2. Proposed Rate Increases**

Mr. Little held one on one meetings with members of City Council to review rate increases due to future development and maintaining current levels of service.

**BOARD COMMENTS:**

There were no board comments.

**ADJOURNMENT:**

A motion was made by Mr. Pezzillo, seconded by Mr. Weber, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:56 P.M.

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Robert Grassman, Chairperson

ATTEST:

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Jodi Bristol, Administrative Secretary