

City of Palm Bay, Florida
UTILITIES ADVISORY BOARD
Regular Meeting. 2019-05

Held on Thursday, the 23rd day of May 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 6:50 P.M.

ROLL CALL:

CHAIRPERSON:	Robert Grassman	Absent
VICE CHAIRPERSON:	Scott Dexter	Present
BOARD MEMBER:	William Pezzillo	Present
BOARD MEMBER:	Nancy Flickinger	Absent
BOARD MEMBER:	David Weber	Present

ALSO, PRESENT: Christopher Little, Utilities Director; Teresa Weber, Administrative Secretary

PUBLIC COMMENTS:

There were no public comments.

ADOPTION OF MINUTES:

1. Regular Meeting 2019-03; March 28, 2019.

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

Ms. Flickinger joined the meeting at this time.

NEW BUSINESS:

1. Future Projects Update

Mr. Little discussed the timeline for the future Wastewater Facility.

2. Senate House Bill Summary

Discussion postponed until next scheduled UAB Meeting.

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 7:19 P.M.

Robert Grassman, Chairperson

ATTEST:

Teresa Weber, Administrative Secretary