

CITY OF PALM BAY, FLORIDA

UTILITIES ADVISORY BOARD REGULAR MEETING 2021-05

Held on Thursday, the 18th day of May 2021, 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 minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

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

ROLL CALL:

CHAIRPERSON:	Robert Grassman	Present
VICE CHAIRPERSON:	Scott Dexter	Present
BOARD MEMBER:	William Pezzillo	Absent
BOARD MEMBER:	Nancy Davies (Formerly Flickinger)	Present
BOARD MEMBER:	Vacant	

ALSO PRESENT: Christopher Little, Utilities Director; Stephanie Sanabria, Utilities Office Manager; Brooklynn Dawson, Utilities Community Outreach Coordinator.

ADOPTION OF MINUTES:

1. Regular Meeting 2021-02; February 3, 2021.

Motion by Mrs. Davies, seconded by Mr. Dexter, to adopt the minutes from the Regular Meeting 2021-02. Motion carried unanimously.

PUBLIC COMMENTS:

There were no public comments.

NEW BUSINESS:

1. Christopher Little, Utilities Director – Project Update

Mr. Little provided a presentation regarding updates on multiple utilities projects.

OTHER BUSINESS:

1. Departmental Updates

Mr. Little advised of the following:

- a. Possible discussion regarding mandatory connection;
- b. User rates submitted with the budget and would be reviewed at a future meeting.

2. Board Comments

Mrs. Davies announced that she was retiring from her occupation at the end of June and would be resigning from the Board effective July 1, 2021.

ADJOURNMENT:

Motion by Mr. Dexter, seconded by Mrs. Davies, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:27 P.M.

Robert Grassman, Chairperson

ATTEST:

Stephanie Sanabria, Office Manager