MINUTES OF A REGULAR MEETING OF THE FORT PIERCE UTILITIES AUTHORITY, TUESDAY, JUNE 4, 2019, 4:00 P.M., CITY COMMISSION CHAMBERS.

Members Present: Chairman Darryl Thomas-Bey; Secretary Daniel DeIulio; Deputy Secretary Charlie Frank Matthews; Mayor Linda Hudson; and Nick Mimms Ex-Officio Member/City Manager.

Excused: Vice Chairman Glynda Cavalcanti

Others present: John K. Tompeck, Director of Utilities; Amy Shevlin, Acting FPUA Attorney; Nina B. Penick, Director of Financial Services; Bo Hutchinson, Director of Water/Wastewater Systems; Paul A. Jakubczak, Director of Electric & Gas Systems; and Eric Winterstein, Acting Director of Utility Support Services.

The meeting was called to order by Chairman Bey.

Opening Prayer was by Jason Mittler of Electric & Gas Engineering.

The Pledge of Allegiance was recited.

Mr. Bey asked for a motion to excuse Glynda Cavalcanti.

The roll was called and a quorum declared.

A motion was made by Mayor Hudson, seconded by Mr. DeIulio, and unanimously approved to excuse Glynda Cavalcanti because she is out of town.

Chairman Bey asked if anyone would like to add or remove anything from the agenda.

Mr. Matthews requested Consent Agenda Item #4 be removed for discussion.

A motion was made by Mr. Matthews, seconded by Mayor Hudson, and unanimously carried to approve the Minutes of the Regular Meeting of May 21, 2019.

A motion was made by Mayor Hudson, seconded by Mr. DeIulio, and unanimously carried to approve the set agenda with the change.

Mr. Matthews said his concern with Consent Item #4 is that two things jumped out at him and one is the company that has a $3,000 difference in the lowest bid was not chosen. He said they

delivered the package in less time than all the others that bid it and he would like a good reason from the Department Head, the Director, or the Chairman.

Mr. Tompeck said he can address that and if he is incorrect, Mr. Kobbe will come up and rescue him. His understanding is the low bid did not include two pieces of equipment, flow devices, and those devices were in excess of $5,000. That made them not the low bidder any more so that is why we went to Guardian Equipment. Mr. Tompeck said those two devices were specifically excluded from the Lutz bid.

Mr. Matthews asked if Mr. Tompeck was satisfied and confident with what is being recommended.

Mr. Tompeck said he was.

A motion was made by Mr. Matthews, seconded by Mayor Hudson, and unanimously carried to approve the Consent Agenda items.

1. Approve Budget Transfer Requests totaling $30,000 for non- AMI meters.

2. Approve ITB No. 19-45A: Award of Bid for the purchase of 35kV Polymer Insulators from Stuart C. Irby Company, of Jackson, Mississippi, in an amount not to exceed $28,500.78 annually. The initial term of the PO Contract will be from June 5, 2019 to June 4, 2020 with four one-year renewal options.

3. Approve Bid No. 17-49: Amendment No.1 to the 93% Sulfuric Acid Contract with Sulphuric Acid Trading Company, Inc. of Tampa, Florida to increase the not-to-exceed contract amount from $39,487.50 to $47,125.00 annually.

4. Approve Bid No. 19-43: Award of Bid for the purchase of two Chemical Feed Skids, in an amount not to exceed $30,388, from Guardian Equipment, Inc., of Sanford, Florida.

5. Approve POA 14-53: Specific Authorization No. EDC 19-01 with Engineering Design & Construction, Inc. of Port Saint Lucie, Florida, in the amount of $26,800 for the survey of a North Indian River Drive Right-of-Way. This Specific Authorization shall commence upon written Notice to Proceed and end on July 31, 2019.

Mr. Bey went back to Comments from the Public.

Mr. Rick Reed of Fort Pierce said he applied for a special permit from the City of Fort Pierce about 45 days ago to put a sales trailer at 411 South Indian River Drive to begin selling the condos that are being built next to the kayak park they have donated. He said the process with the City of Fort Pierce was rather easy. The Building Department, the Planning Department, and the

Engineering Department took their application and moved it expeditiously. It was then forwarded to the Fire Department and he had no issue with them. Mr. Reed said then it was sent over to the Utility Authority, 41 days, and the Utility Department's job was not to regulate, it was only to supply them with water, wastewater, and electricity. He said with these projects, it is almost $40 million worth of development and the emails he received from the Engineer with regards to us applying for those services was snarky. They talked to him like he was imbecile, he said he is a customer. Mr. Reed said he reached out to Mr. Tompeck and he got no answer, he was unavailable. He did reach out to Javy and ultimately Javy responded and was able to assist. It has been 45 or 47 days and they are now out there working with the contractor, Michael Jaklin, who is going to be building those condos so we have a respectable and well respected builder. You should not do that to people in this community that are building. Mr. Reed said he went through this last night and he really does not care considering the source, but he wonders if it had to do with because it was with him. He said he is a customer as are his partners and projects. He does not really give a rat's ass whether you like him or not, you work for the ratepayer and he is one of the customers. To deny services simply because you do not like us or to make us jump through hoops and treat us like a bastard at a family reunion, he resents that and is tired of it. This Mr. Carnes, the way he emailed me and spoke to me just opposed to how the City of Fort Pierce handled themselves and having them do what they wanted them to do, but not taking their dignity away and belittling them. This crap needs to stop. Mr. Reed said to Mr. Tompeck like he says to Mr. Mimms, the buck stops with you. He said you can swallow all you want, he does not like it. We are the customers.

Michelle Perez called FPUA Customer Service to thank Marcus Jackson, Ron Hagwood, James Harris, Jabarey Warren, and Josh MacNichol of the Wastewater Collection Department for being so efficient, professional, and polite for their emergency repair work for a sewer backup at her residence.

Mr. Bey said he would also like to extend an extra thank you to these employees who are actually doing good public service and public relations.

Mayor Hudson said she agrees and likes the pictures.

Josh Gang, Risk Program Manager, presented the Memorandum of Understanding (MOU) with the City of Fort Pierce related to the Florida Department of Economic Opportunity (DEO) Grant Agreement for construction of sanitary sewer infrastructure. He said the City approved the Grant Agreement MOU last night at the City Commission meeting so we are bringing it here for the Board's approval. The City of Fort Pierce was awarded a $1.9 million grant from the Florida Department of Economic Opportunity through the Florida Job Growth Grant Fund. The grant will provide funding for construction of a sanitary sewer infrastructure project in the industrial and jobs corridor area of Enterprise and Digiorgio Roads. This is a critical infrastructure project to support the Orchid Island relocation to the area. The project will provide sewer access to 37

industrial parcels, provide a safer and cleaner environment, and add job growth and new development opportunities for the City. Mr. Gang said under the Grant Agreement, the City will be the Grantee and FPUA will be acting a sub-grantee or sub-recipient under the City. The City will be signing the agreement and FPUA will have this MOU to clarify the roles and responsibilities of everybody in how we are going to meet all the requirements. The grant funding is a cost reimbursement so FPUA will put out funds to perform the project, which includes design and engineering, land acquisition, and construction through completion. Each of those stages are milestones so after each one of those milestones, we will submit for reimbursement and the DEO will reimburse us. Since there is no such thing as free money in the world, there are some grant requirements that go along with it. There are targets the DEO has set based on the proposal so there is a job growth and private capital investment at the location where infrastructure is being done. The intent of the MOU is to clarify the roles and responsibilities for FPUA and the City of Fort Pierce throughout the project. FPUA will be responsible for all aspects of the design and construction of the project. We will handle the design work, bidding, managing the contractors all the way to completion, and will provide updates to the DEO throughout the entire process. There are quite a lot of monthly and quarterly updates that get provided and every step of the project, we will keep them informed and provide copies of the invoices. The City in turn will be responsible for tracking certain metrics related to the job growth and private capital investment. The time horizon for the return on investment is 10 years following the completion of the project so we are looking at a time horizon of anywhere from 2 to 15 years. The metric is 733 new jobs created to go along with the project, 125 jobs retained, and $650,000 in private capital. Those goals are milestone achievements, so once we hit one of those targets the City will certify that target has been achieved and we checked it off the list and move on. Mr. Gang said even though the time horizon is 10 years, it could be quite a bit shorter if each of those metrics are met. He said in closing, Staff is seeking Board approval of the MOU between the City of Fort Pierce and FPUA and he is happy to answer any questions.

Mr. Matthews said two questions come to his mind and one he asked is if there is any administrative cost in this grant.

Mr. Gang said the grant does not cover FPUA's administrative cost and are not reimbursable.

Mr. Matthews asked what areas they are going to start first.

Mr. Tompeck said he thinks the first part of the project is going to be the wastewater infrastructure to support Orchid Island. He said that is critical for the success of the project. We have already done some preliminary work on some easements and some other things to get the line back to the force main on US 1.

Mayor Hudson said this grant is really important for job growth and economic develop and she really appreciates the work of all the staff of the City, FPUA, and Economic Development. She said this has been a long time in the making and she was most interested in keeping Orchid Island in the City of Fort Pierce. This is going to do that plus attract other jobs and developments. This

is a big win for the City of Fort Pierce and our citizens and something we should be very proud of and look forward to.

A motion was made by Mayor Hudson, seconded by Mr. Matthews, and unanimously carried to approve Memorandum of Understanding with the City of Fort Pierce related to the Florida Department of Economic Opportunity Grant Agreement for construction of sanitary sewer infrastructure.

Craig Crawford, Gas Operations Superintendent, presented the Natural Gas Rate Stabilization fund update for June 2019. He said Staff has rerun the sensitivity analysis which now includes March actuals and preliminary data for April. The price of natural gas continues to fall as the winter heating season winds down. The pricing over the last few months has averaged about $2.89/Dth and dry gas production remains strong. At 86.3 Bcf per day, this is 10% higher than 2018, which was a record year itself. Underground storage inventories are climbing back toward average levels. Total inventories now stand at 1,547 Bcf, which is 9% above this time last year and 16% below the five-year average, a gap which is closing fast at this point. Mr. Crawford said based on the current NYMEX pricing projections, noted in black, the PGA reflects the increase which was approved by the Board in January from -$0.10/ccf to -$0.05/ccf. He said with the recent decrease in the price of natural gas and the three pre-purchase gas deals secured by FGU, the RSF has recovered quickly and we are back in the operating range. In the graph displayed, shown in green is the projection of the RSF if a $0.10 decrease is approved tonight. Based on the current status of the RSF, Staff recommends a decrease to the Purchased Gas Adjustment of $0.10 from -$0.05 to -$0.15 per ccf, effective July 1, 2019.

A motion was made by Mayor Hudson, seconded by Mr. DeIulio, and unanimously carried to approve a decrease to the Purchased Gas Adjustment of $0.10 per ccf from -$0.05 per ccf to -$0.15 per ccf, effective July 1, 2019.

Mr. Crawford said it is a pleasure to bring before you the expansion of our existing CNG station. He said with the Board's approval in FY 2018, we budgeted and built a slow fill CNG station with capabilities to expand. The project was complete and operational December 2018 at a cost of $349,517. We now have a total of six vehicles using the new CNG station and three more on order. From December 2018 until now, we have used 4,161 Gas Gallon Equivalents (GGE's) of natural gas. Phase I of the expansion in FY 2019 highlighted in green will consist of adding the storage vessels at a cost of $135,000. Phase II of the expansion in FY 2020, highlighted in blue, will consist of adding the priority panel, fleet dispenser, and Fuel Master card reader at a cost of $135,000. Mr. Crawford said with the addition of fast fill, we will be able to keep up with our growing fleet and backup an emergency for someone from the public that may need to fill at our station. He said the third and final stage is a second compressor would be added only if it is needed and it would give us redundancy and more throughput of the station. Staff is recommending approval of a single source contract with Zeitenergy in the amount of $270,000

to add storage to FPUA's existing CNG station in FY 2019 and add a valve panel, fleet dispenser, and a Fuel Master card reader in FY 2020.

A motion was made by Mr. DeIulio, seconded by Mr. Matthews, and unanimously carried to approve Bid No. 18-33: Amendment No. 1 to the Compressed Natural Gas (CNG) Fueling Station Contract with Zeitenergy, LLC, of Irving, Texas, which adds three Storage Spheres and Fast Fill Expansion to the CNG Fueling Station, in an amount not to exceed $270,000, contingent upon receipt of the required Certificate(s) of Insurance.

Nina Penick, Director of Financial Services, presented the March 2019 Quarterly Financial Operating Results. She said although our operating income was down a little over $400,000 and our capacity reductions were down almost $500,000, our year to date increase in net position was still a little over $1 million. The primary reason for that decrease in operating income when compared to last year, is due to increases in personnel services and employee benefit expenses. There are consistent increases in both operating revenues as well as increases in electric consumption. The electric operating revenues are up 3% from FY 17 to FY 18 and 2% from FY 18 to FY 19 and the consumption is almost exactly the same at 3% and 3%. We are seeing some growth, which is a good thing. Mrs. Penick said on the water side, we are seeing flat revenue and inconsistent consumption. She said the 2018 water operating revenues were flat from FY 17 to FY 18 and up 10% from FY 18 to FY 19. The revenues are up due in part to a rate increase of 3%, increase consumption, a capacity reduction that was recorded in February, and a Supply Agreement Amendment that was booked in March. The 2019 revenues were not up just because of the increase in the consumption or the rate increases, it had a couple of other things that contributed. The 2018 consumption was actually down 3% from FY 17 to FY 18, but is up 6% from FY 18 to FY 19. We are hoping the trend continues with the new customers, another case of where we have some growth.

Mrs. Penick said on the wastewater side, the 2018 operating revenues were up 19% from FY 17 to FY 18 and that is partially due to the discontinuing sewer credits. She said it is also a result of the capacity reduction adjustments. It was down 2% from FY 18 to FY 19 and the billings are virtually flat only up 1% from FY 17 to FY 18 and up 2% from FY 18 to FY 19. On the Natural Gas side, we are still seeing increases in both revenue as well as consumption to some degree. The consumption has flattened out between last year and this year. The revenues were up 1% from FY 17 to FY 18 and up another 3% from FY 18 to FY 19. She said the consumption was up 4% from FY 17 to FY 18 and flat from FY 18 to FY 19. The gas contract consumption was up 1.3%, but it really did not affect the contract revenue.

Mrs. Penick said one of the measures we use to measure the financial health of FPUA is debt service coverage. She said the graph is displayed with the green bars representing the operating income for the 112-month rolling periods as noted at the bottom of the chart. The minimum debt service coverage is 1.25 indicated by the red line. As you see, FPUA's actual debt service coverage which for the 12 months ended March 2019 was 3.02 and that is more than double that

which is required by FPUA's Bond Covenants. Mrs. Penick said this is for information only and requires no action from the Board and she would be happy to answer any questions.

Barbara Mika, Finance Controller, presented the proposed Operations & Maintenance (O&M) budgets for Fiscal Year 2020 and the budget amending Fiscal Year 2019. She said these budgets are similar to those presented at the Board Workshop on May 17th. There have been a few changes between that version and what we are presenting today. The most significant is the cost of purchased power for FY 2019 was reduced by $1,000,000 to bring the calculation of cost per MWh in line with the total projected cost. In addition, in FY 2020 there was $65,000 added for a new roof on the Manatee Observation and Education Center (MOEC) and the related civic contributions FPUA will record in support of the MOEC. The addition of the contracted services for the Electric System Cost of Service Study in both fiscal years, those items were not in during the budget workshop, but are in here now for a total of $76,000. Finally, as of the budget workshop the revenue budgets were not finalized, we have since updated the projection for FY 2020 City Distribution payment calculations which added about $143,000 to the FY 2020 budget. Other than that everything else is the same.

Mrs. Mika said shown on the displayed graph are the main items we see in our budget for FY 2020. She said the biggest cost to FPUA is the cost of purchasing the power that we will in turn sell. For FY 2019 the cost for purchased power and gas is 44% of the total expenses. In FY 2020, the purchases for resale, although they were high, are a little bit lower due to the anticipated lower cost of natural gas. Another item that is for discussion in the budget are salaries and wages. They are higher in FY 2020 mainly due to the increase in headcount that is demonstrated on page four in the budget book. Wage increases of $638,530 have been included in the FY 2020 salary budget for pay increases. General pay increases of 2% and an additional 2% for performance incentives will be paid if they are approved separately by the Board. Employee's insurance is projected to increase in FY 2020 over original projections for FY 2019 as healthcare costs continue to climb. Interest expense is decreasing due to the structure of our debt service and the increase in debt principle payments we are making. The City Distribution as shown on the displayed graph shows nine years of actual distributions and the estimated payments for FY 2020 and FY 2021. The distribution to the City is calculated at 6% of adjusted gross revenue is flat for FY 2019, but is anticipated to increase 2.3% or $142,647 for FY 2020 over 2019. The calculation of the estimated distribution is based upon projected revenues and can be found on page twenty of the O&M budget book. Budgeted revenues by system are summarized on page three where we can see fairly level projections and no rate adjustments have been included in this forecast. Beginning on page nine there is a more detailed breakdown of the budgeted revenues by system. Anticipated lower natural gas prices are responsible for the decreased PCA and the overall cost of purchased power and gas purchased for resale. Projected water revenue increased in the amended budget for FY 2019 with a slight upswing in the projected consumption, leveling off in FY 2020. The FY 2019 wastewater revenues include capacity reductions options, the majority of which have already been exercised so we are not seeing any of those in FY 2020 budget. FPUAnet is expecting revenues to grow with the system expansion provided for in the Capital Budget. As

well expected, capital contributions associated with the development of the Lincoln Park area over the next several years, there is contributed capital in the budget for FPUAnet on that end. Staff is requesting approval of the Operations & Maintenance Budgets for the FY 2020 Original Budget and amending the FY 2019. If you have any questions or comments I would be happy to address them.

Mr. Matthews requested Mrs. Mika go back to the $65,000 for the Manatee Center and asked if that was reflected in the quarterly report or at the end of the year.

Mrs. Mika said the Manatee Center needs a new roof and that is in the FY 2020 budget. She said it is a maintenance expense, not a capital item for us because we are maintaining the building.

Mr. Matthews said his other concern is you talked about where the increase in salaries and also insurance and he asked if retirement gets a category.

Mrs. Mika said she believes overall retirement is going up. She said we have members in the Drop Program and the figures are in the budget as far as the amounts we are saving because we have drop members. We have a lot of new staff and the head count is going up so retirement costs are going to increase along with raises.

Mayor Hudson said on page six it states the required contribution from the employer will decrease a percentage. She thinks that is primarily because the stock market is performing very well for the pension plan. There is a percentage decrease there according to this.

Mrs. Mika said despite that, the retirement percentage is calculated off salaries and the projections. She said even at the new rate.

Mayor Hudson asked what the percentage increase is for health insurance.

Mrs. Mika said employee's insurance as compared to the original budget, we have a 4.9% increase.

Mayor Hudson asked if you are projecting a 4.9% increase in FY 2020.

Mrs. Mika said yes over the original budget for FY 2019.

Mayor Hudson asked if we still have the arrangement with the emergency clinic.

Mrs. Mika said we do, but she thinks the dynamics of it has changed as far as the employee's contribution to that. She said there is a co-payment involved whereas before there was not.

Mr. Tompeck said at Fort Pierce Urgent Care there is no-copay, but the other ones there are.

Mrs. Mika said at that one location, but they are still available, but there is a co-pay as if you were going to the doctor.

Mayor Hudson asked if the other locations include Care Net.

Mrs. Mika said it is Care Now.

Mayor Hudson said it is affiliated with Lawnwood now, those clinics.

Mrs. Mika said okay, they just operate a little bit differently than they have in the past.

Mayor Hudson said yes she is sure they do.

A motion was made by Mr. Matthews, seconded by Mr. DeIulio, and unanimously carried to approve the Operations & Maintenance Budgets: FY 2020 Original – Revenues $110,807,002 and Expenses $110,064,759; FY 2019 Amended – Revenues $112,863,887 and Expenses $109,025,234.

Mr. Tompeck said the next item is the Capital Improvement Plan for FY 2020 through FY 2024 and also includes approval of the roll over projects for FY 2020 as well.

Michele Harris, Finance Assistant Controller, presented FPUA's Capital Improvement Plan (CIP) for FY 2020 through FY 2024. She said the projects proposed in the CIP round to $123 million, which includes previously approved funding of $32 million through September 30, 2019, and funding of projects for the next five fiscal years, in the amount of $91 million. The first year of FPUA's CIP is the Capital Budget for FY 2020. The Capital Budget, in the amount of $22,758,973, includes contingency funding of $500,000. The amount of the FY 2020 Capital Budget has only increased $55,000 since the Board workshop on May 17th and that makes up $50,000 that was added for the Mainland Facility Relocation Study that was taken to the Board and approved on May 21st. The additional $5,000 was simply an increase in FY 2020 for the CNG fueling station Mr. Crawford presented earlier. The chart shows the actual amounts spent on capital versus the original budget amounts since FY 2014. We are currently on pace to spend about 40% of the Capital Budget for FY 2019. The table shown breaks down the FY 2020 Capital Budget by funding source. Revenue from utility rates is projected to fund 74% of the Capital Projects for FY 2020. Contributions from outside sources such as CIA and CIC are expected to fund 19%. FPUA intends to issue debt to fund 5%, leaving the remaining 2% to be funded by contingency.

Mrs. Harris said the table displayed is a listing of the top five capital projects, by project total, included in the current 5-year CIP and how each correlates with FPUA's key results in the strategic plan. These top five represent 23% of the five-year CIP and were discussed in the workshop so I will just briefly go over them. The conversion from AMR to AMI is still in the negotiation phase with the vendor Honeywell. The PILOT program is expected to deploy in the 1st quarter in FY

2020. Storm hardening is replacing or redesigning our electric system to protect against storm damage and this includes installing stronger poles and placing wires underground. The focus will be on the main lines that serve the most customers. Water Main R&R is replacement of our failing water system components to reduce maintenance costs and improve system reliability. System expansion projects include extending gas lines into under-served areas of Fort Pierce, including new housing developments. Water and wastewater expansion projects will be debt funded for the installation of mains, services, and hydrants. The wastewater main lining project is the rehab of damaged clay gravity mains by inserting a lining material, which seals leaks at joints and pipe wall cracks. In most cases, this is more cost effective than excavating which requires expensive road restoration. A notable project that is not represented on this slide is the Digiorgio Road Sanitary project in which the MOU was approved earlier today for this project. This project ranks #1 for the upcoming fiscal year at $1.2 million. The project is expected to be completed in FY 2021 totaling $2.8 million. Staff is requesting the approval of the projects listed in FPUA's CIP for FY 2020-FY 2024, the approval of FPUA's FY 2020 Capital Budget of $22,758,973, and to authorize staff to carry over budgeted funds for partially completed projects which remain from FY 2019 and spend those funds in FY 2020 without additional Board approval. Mrs. Harris said this document is a very big document and she would be happy to answer any questions.

Mayor Hudson asked if we are approving only FY 2020 even though we have a 5-year plan.

Mrs. Harris said you are only approving FY 2020. She said the CIP is a 5-year plan, but the Board is only approving the current year that is coming up.

Mayor Hudson said she just wanted to clarify that. She asked in the revenue projections, there is a lot of new developments coming on especially for water. She asked if we are keeping in mind all the new customers we are going to be having.

Mr. Tompeck said we make some modest expectations on that and we have also included what we expect to be the additional revenue based on the amended Interlocal with the County for the bulk system.

Mayor Hudson asked, so that got factored into the revenue projections. She said the revenue projections were still very modest.

Mr. Tompeck said they are conservative.

Mr. Matthews said he has a technical question. He said the Mayor brought it up and said if we approve the FY 2020 now, do you come back for the other years.

Mrs. Harris said we will come back every year and the amounts you see in the chart for FY 2021 might slightly differ when it is brought back next year. She said as we closer, we know exactly what projects we will do and the cost change, this is just an idea.

A motion was made by Mayor Hudson, seconded by Mr. Matthews, and unanimously carried to approve the projects listed in FPUA's Capital Improvement Plan for FY 2020 - FY 2024, approve FPUA's FY 2020 Capital Budget of $22,758,973 and authorize staff to carry over budgeted funds for partially completed projects which remain from FY 2019 and spend those funds in FY 2020 without additional Board approval.

Mr. Tompeck reminded the Board that the FMEA/FMPA Annual Conference is scheduled for July 16 through July 18 in Bonita Springs. He said room reservations have been made for all the Board Members, please get back with Florinda as soon as possible to confirm if you are going or not.

Mr. Tompeck said the Strategic Planning Workshop is scheduled for June 28th. He said our intention is to do a light version of Strategic Planning which will include an update from last year's items and talk about any new items. He thinks we can wrap it up and be complete in about three hours. It will be held at IRSC and information will be sent out shortly.

Mayor Hudson asked Mr. Tompeck if he is giving a presentation to the City Commission at the Conference Agenda.

Mr. Tompeck said yes on Monday and what he is going to do there, is rather than bore everyone to tears about every item we are working on, he has picked out four or five separate items to go through. He said hopefully it will be more interesting.

Mayor Hudson said there are a lot of items on the agenda.

Mr. Tompeck said he noticed that.

Mr. Bey asked if that is at night.

Mayor Hudson said it is in the morning, the Conference Workshop. She said she appreciates John doing that.

There being no further business, the meeting was adjourned.

ATTEST:

SECRETARY

CHAIRMAN