MINUTES OF A REGULAR MEETING OF THE FORT PIERCE UTILITIES AUTHORITY, TUESDAY, OCTOBER 3, 2023, 4:00 P.M., CITY COMMISSION CHAMBERS.

Members Present: Chairman Kristina Gibbons, Vice Chair Barbara Bennett; Secretary Larry Lammers; Deputy Secretary Frank H. Fee, IV; and Mayor Linda Hudson.

Others present: Javier Cisneros, Director of Utilities; Barbara Mika, Director of Finance and Administrative Services; Daniel Retherford, Director of Utility Support Services; Bo Hutchinson, Director of Water/Wastewater Systems, Craig Crawford, Director of Electric & Gas Systems, and Caroline A. Valentin, General Counsel to FPUA Board.

The meeting was called to order by Madam Chair Kristina Gibbons.

Opening Prayer was by Jason Mittler, FPUAnet.

The Pledge of Allegiance was recited.

The roll was called and a quorum declared.

ITEM A: SET THE AGENDA

A motion was made by Mr. Lammers, seconded by Mrs. Bennett, and unanimously carried to approve the set agenda.

ITEM B: APPROVAL OF MINUTES

A motion was made by Mr. Fee, seconded by Mr. Lammers, and unanimously carried to approve the Minutes of the Regular Meeting of September 19, 2023.

ITEM C: COMMENTS FROM THE PUBLIC

ITEM D: CONSENT AGENDA

A motion was made by Mrs. Bennett, seconded by Mr. Lammers, and unanimously carried to approve the Consent Agenda.

ITEM E: RECOGNITION OF EXCELLENCE

ITEM F: OLD BUSINESS

ITEM G: NEW BUSINESS

1. Caroline Valentin presented the Election of Officers.

A motion was made by Mr. Fee, seconded by Mr. Lammers, and unanimously carried to maintain an orderly progression of officers for Fiscal Year 2023-2024, Mrs. Bennett, Chairwoman; Mr. Lammers, Vice Chair; Mr. Fee, Secretary, Mrs. Gibbons, Deputy Secretary; Mayor Hudson, Mayor/Member.

2. Caroline Valentin presented the Sunshine Law Update – For Information Only.

ITEM H: AWARD OF BID

ITEM I: RESOLUTIONS

1. Caroline Valentin presented Resolution UA 2023-12 A Resolution on Rules of Procedure for FPUA Board Meetings.

Mrs. Cortes read A RESOLUTION OF THE BOARD OF THE FORT PIERCE UTILITIES AUTHORITY ADOPTING RULES OF PROCEDURE FOR MEETINGS OF THE BOARD; AND PROVIDING FOR SCRIVENER'S ERRORS, REPEAL, SEVERABILITY AND AN EFFECTIVE DATE.

A motion was made by Mayor Hudson, seconded by Mrs. Gibbons, to adopt Resolution UA 2023-12 A Resolution on Rules of Procedure for FPUA Board Meetings.

ITEM J: DIRECTOR

Mr. Cisneros provided update was provided on natural gas rates, previous and upcoming FMPA meetings, update on agenda management software, and highlight the hard work of staff on power restoration and mitigating floods during storm last week. Hosting Representative Dana Trabulsy tomorrow afternoon, and attending the State Legislative Delegation on Friday, October 6th.

ITEM K: ATTORNEY

No comments.

ITEM L: COMMENTS FROM BOARD MEMBERS

No comments.

Madam Chair Bennett said meeting adjourned.

ITEM M: ADJOURN

There being no further business, the meeting was adjourned at 5:05 pm.

ATTEST:

SECRETARY

CHAIRMAN

Note: These minutes are not verbatim, only important issues and motions are reproduced in writing for the benefit of the Fort Pierce Utilities Authority and Board Members. The recording itself is the official record for the meeting.