

CITY OF PALM BAY, FLORIDA

UTILITIES ADVISORY BOARD

REGULAR MEETING 2019-11

Held on Tuesday, the 26th day of November 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 6:47 P.M.

ROLL CALL:

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

ALSO, PRESENT: Christopher Little, Utilities Director; Summer Kessler, Outreach Coordinator; Jodi Bristol, Administrative Secretary

PUBLIC COMMENTS:

There were no public comments.

ADOPTION OF MINUTES:

1. Regular Meeting 2019-08; August 22, 2019.

A motion was made by Mr. Pezzillo, seconded by Ms. Flickinger, to adopt the minutes from the Meeting 2019-08. Motion carried unanimously.

DEPARTMENTAL REPORTS:

1. Designs and Construction Projects Update

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

City of Palm Bay, Florida
Utilities Advisory Board
Regular Meeting 2019-11
Minutes – November 26, 2019
Page 2 of 2

BOARD COMMENTS:

There were no board comments.

ADJOURNMENT:

A motion was made by Ms. Flickinger, seconded by Mr. Pezzillo, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:02 P.M.

Robert Grassman, Chairperson

ATTEST:

Jodi Bristol, Administrative Secretary