



SUNDIAL UTILITIES OF MILTON, INC.
Regular Meeting Minutes

May 2, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Call Meeting to Order

Meeting called to order at 05:33 PM.

Members Present:

Mayor Heather Lindsay
Council Member Ward I, Seat I Vernon Compton
Council Member Ward IV, Seat II Casey Powell
Council Member Ward III, Seat II Jeff Snow
Council Member Ward I, Seat II Matt Jarrett
Council Member Ward III, Seat I Robert Leek
Council Member Ward II, Seat II Roxanne Meiss

Members Absent:

Council Member Ward IV, Seat I Shari Sebastiao
Council Member Ward II, Seat I Shannon Rice

Members of the Public in Attendance

Richard Delp, George Jordan, Riley Hanson, Cassandra Sharp, Pam Mitchell,
Daisy Eddins, Al Brewton

Staff in Attendance

City Attorney, Alex Andrade
City Clerk, Dawn Molinero
IT Systems Analyst, Hunter Green
Director of Economic Development, Ed Spears
Public Works Director, Joe Cook
Chief of Police, Tony Tindell (Admin)

2. Approval of Minutes

Item # 2022-249

Approval of Minutes from April 4, 2022 meeting

ACTION: Motion to Approve by Vernon Compton;
second by Casey Powell;
Motion passed - 6:0

YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Jeff Snow, Casey Powell

NAYS: None
ABSTAIN: None

3. Financial Report

Item # 2022-306
Financial Report April 2022

ACTION: Motion to Approve by Casey Powell; second by
Roxanne Meiss;
Motion passed - 6:0
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Jeff Snow, Casey Powell
NAYS: None
ABSTAIN: None

4. Other Business

Item # 2022-252
Sundial WWTP Expansion Scope of Services

ACTION: Motion to Approve by Jeff Snow; second by
Vernon Compton;
Motion passed - 6:0
YEAS: Vernon Compton, Matt Jarrett, Roxanne Meiss,
Robert Leek, Jeff Snow, Casey Powell
NAYS: None
ABSTAIN: None

5. Persons to Appear

6. Adjournment

Meeting adjourned at 5:37:07 PM .