

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Wednesday, September 20, 2006

5:00 PM

City Hall Room 16

Regional Utilities Committee

*Mayor-Commissioner Pro Tem Craig Lowe, Chair
Commissioner Ed Braddy, Member
Commissioner Jack Donovan, Member/Alternate*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

Present: Edward Braddy, Craig Lowe and Jack Donovan

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

060474. Regional Utilities Committee Meeting Minutes for July 6, 2006 (B)

RECOMMENDATION *The Regional Utilities Committee approve the minutes for July 6, 2006 as circulated.*

This matter was Approved. The motion carried.

RUC meeting minutes for July 6, 2006.pdf

COMMITTEE ACTION ITEMS

050850 Wastewater Service to the City of Archer (B)

The Regional Utilities Committee heard a presentation from the City of Archer. GRU staff, several citizens and representatives from Archer were recognized and spoke to the matter.

RUC RECOMMENDATION:

The Regional Utilities Committee requested that the representatives from the City of Archer return to a future RUC meeting with more information including answers to the following questions: 1) a schedule of what capacity the City of Gainesville is being asked to provide and when; 2) provide more detail on land use issues; 3) explain the process Archer used for selecting the primary service area and the vision for that area; 4) provide a progress report on the joint planning agreement between Archer, the City of Gainesville and Alachua County; and 5) is this request consistent with the County's comprehensive plan as well as the County-wide visioning and planning process.

RECOMMENDATION *The Regional Utilities Committee receive a presentation from City of Archer representatives proposing to modify the conditions related to the extension of wastewater service to the City of Archer, approved by the Gainesville City Commission on February 27, 2006.*

Discussed

050850_200602131300.pdf
doug drymon letter.pdf

060168. Review of Current Standards for Construction, Retrofit and Maintenance of City Buildings - Referral Item #060168 (NB)

The RUC did not have time to discuss this item. It will be deferred to the next meeting.

RECOMMENDATION *The Regional Utilities Committee receive a presentation on a proposed cross-departmental self directed work team.*

Deferred

050746 General Policy for Sewer Connections (NB)

The RUC did not have time to discuss this item. It will be deferred to the next meeting.

RECOMMENDATION *The Regional Utilities Committee receive a presentation from staff reviewing extension policy details of the JEA and Winter Park Utility programs.*

Deferred

sewer extension policy matrix ruc feb 9 06.pdf

MEMBER COMMENT

CITIZEN COMMENT

NEW BUSINESS

OUTSTANDING REFERRALS

050457 **Streetlights and Electric Rates**

050905 **Assimilation and Evaluation of DSM Options**

051193 **Establishment of a Financing Program for Renewable Energy Systems**

051194 **GRU Wholesale Sales of Electricity**

060274. **Digital Downtown Referral**

060294. **General Fund Transfer from GRU**

NEXT MEETING DATE

It was brought to the attention of the RUC that the 10/12/06 meeting date may need to be changed. If it was the next date would be 10/24/06.

ADJOURNMENT

The meeting adjourned at 8:35 p.m.