

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, October 11, 2012

1:30 PM

GRU Multipurpose Room

Regional Utilities Committee

*Mayor-Commissioner Pro Tem Lauren Poe, Chair
Mayor Craig Lowe, Member
Commissioner Susan Bottcher, Member*

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

CALL TO ORDER

The meeting was called to order at 1:40 p.m.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

The minutes of the September 19, 2012 RUC meeting were approved as drafted.

[120436](#).

20120919 RUC Meeting Minutes (B)

Attachments: [2012-09-19 RUC Minutes](#)

RECOMMENDATION *The RUC approve the minutes of the September 19, 2012 meeting as circulated.*

Approved as Recommended

CURRENT ACTION ITEMS

[110665](#)

Review of the GRU Cost Allocation Study

Attachments: [20121011 RUC Presentation Item 110665](#)
[20121120-RUC Presentation Item #110665](#)

RECOMMENDATION *The Regional Utilities Commission (RUC) receive a presentation from Baker Tilly Virchow Krause, LLP, to discuss the fundamentals of the Cost of Service Studies performed on behalf of GRU.*

Mr. Hunzinger explained that we undertook the cost allocation study to be sure that allocations across classes are appropriate. He explained that this meeting was for background and an overview of the process used by the accounting firm Baker Tilly and that detailed results of the study will be presented at the November RUC meeting.

Russ Hissom and Andrew Behm of Baker Tilly gave a presentation that explained how they performed the GRU rate study. They explained that the purpose of the study was to determine if our rates provide enough revenue to meet utility costs and whether each customer class pays a fair portion of the utility costs. They further described the individual parts of the study along with detailed descriptions of what they looked at in each part.

The results of the study will be presented at the November RUC meeting, originally scheduled for November 8th. However, Mr. Hunzinger and the Committee agreed to reschedule to a later date to give staff additional time to prepare.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

November 20, 2012

ADJOURNMENT

The meeting was adjourned at 2:45 p.m.