

City of Gainesville

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



Minutes

January 11, 2018

5:30 PM

Modified Agenda

City Hall Auditorium

Utility Advisory Board

*Annie Orlando
Darin Cook
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester
David Denslow*

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

CALL TO ORDER

The meeting was called to order at 5:39 p.m.

ROLL CALL

*Present: Members Cook, Orlando, Denslow and Selvester.
Absent: Members Alford and Campbell.*

ADOPTION OF CONSENT ITEMS

[170718.](#) Approval of Minutes of the December 14, 2017 UAB Meeting (B)

Attachments: [170718 UAB 12.14.17 Meeting Minutes 20180111](#)

Approved on consent.

RECOMMENDATION *Approve as drafted.*

Member Selvester made a motion to approve the minutes as drafted on consent, Member Orlando seconded, and the motion passed 4-0, with Members Campbell and Alford absent.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

CITIZEN COMMENT

Citizen Jim Konish spoke.

STATE OF THE UTILITY

[170725.](#) GRU Operational Updates for December 2017 (B)

Attachments: [170725 Dec 2017 Ops Update 20170111](#)

RECOMMENDATION *Receive a report.*

Report received.

OLD BUSINESS

[170719.](#) **Alternative Options to Synthetically fix the 2017 Series C Utility System Revenue Bonds (B)**

Attachments: [170719 2017C Synthetic Alternatives Presentaiton 20170111](#)
[170719 Swap vs Collar Presentation 2010208](#)

RECOMMENDATION *The Utility Advisory Board receive a presentation regarding alternatives to synthetically fix 2017 the Series C variable rate bonds.*

Heard.

[170603.](#) **Utility Advisory Board Terms and Qualifications (B)**

Attachments: [170603 UAB Terms - Customer Class Represented 20171207](#)
[170603 Transcription of Item from CCom Mtg 20171214](#)
[170603 UAB Qualifications per Ordinance 20171214](#)
[2017 State COE Public Recs Training Submitted by M.Alford 12.14.17](#)

RECOMMENDATION *Discuss and take any action deemed appropriate.*

Discussed. Discussion to continue at 1/23/18 workshop.

NEW BUSINESS

[170720.](#) Human Resources for GRU (NB)

Attachments: [170270 Summary of GRU Hiring Data for CY17 20180123](#)

RECOMMENDATION *Discuss.*

Discussed. Discussion will continue at 1/23/18 workshop.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

February 8, 2017

ADJOURNMENT

The meeting was adjourned at 7:33 p.m.