

City of Gainesville

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



Minutes

February 13, 2019

5:30 PM

City Hall Auditorium

Utility Advisory Board

*Mary Alford
Michael Selvester
Wendell Porter
Wes Wheeler
Barry Jacobson
Carla Miles
Theresa Spurling-Wood*

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 5:31 p.m.

ROLL CALL

All members were present except Member Wheeler, who participated by phone. Member Davis entered the meeting at 5:33 and Member Spurling-Wood entered at 5:38.

ADOPTION OF CONSENT ITEMS

The consent agenda was adopted as drafted.

[180704.](#)

Minutes of the UAB's January 10, 2019 Meeting (B)

Attachments: [180704_UAB 1-10-19 Meeting Minutes_20190213](#)

RECOMMENDATION *Approve the minutes of the January 10, 2019 meeting as drafted.*

[180672.](#)

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Year Ended September 30, 2018 (B)

Attachments: [180672_GRU Interim Financial Statements_Unaudited YE 2018-30-Sept_20190213](#)

RECOMMENDATION *Receive reports.*

[180673.](#)

Gainesville Regional Utilities Internally Prepared Budget to Actuals for the Year Ended September 30, 2018 (B)

Attachments: [180673_GRU Budget-Actual YE_2018-30-Sept_20190129](#)

RECOMMENDATION *Receive report.*

[180674.](#)

Gainesville Regional Utilities Internally Prepared Supplementary Data for the Year Ended September 30, 2018 (B)

Attachments: [180674_GRU Supplementary Data YE_2019-30-Sept_20190129](#)

RECOMMENDATION *Receive report.*

ADOPTION OF REGULAR AGENDA

Member Jacobson made a motion to adopt the regular agenda with the following modification: Move Item #180258 UAB Work Plan - Energy Policy to the end of the agenda. Member Selvester seconded and the motion passed unanimously.

CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen

STATE OF THE UTILITY

[180748.](#) GRU Operational Update for the Month of January 2019 (B)

Attachments: [180748_UAB Ops Update Jan 2019_All Depts_20190208](#)

RECOMMENDATION *Receive report.*

Energy Supply Officer Dino De Leo presented the operational update.

OLD BUSINESS

[180258.](#) UAB Work Plan - Energy Policy (B)

Attachments: [180258 UAB Work Plan Draft 20181011](#)
[180258 UAB Workplan - w-Assignments 20181108](#)
[180258 UAB FY18-19 Work Plan 20181127](#)
[180258_MS -Draft policies_20190110](#)
[180258 Diversification of Energy Sources Draft - W Wheeler 20190226](#)
[180258_Draft Energy Policies - B Jacobson_20190226](#)
[180258_Efficiency of Transportation Draft-W Wheeler_20190226](#)
[180258_Energy Policy - Mary Alford - DRAFT_20190226](#)
[180258_Renewable Energy Portfolio Draft - W Wheeler_20190228](#)
[180258_UAB Energy Policy Items W Porter Draft_20190226](#)
[180258_Energy Policy Working Draft_20190326](#)

RECOMMENDATION 1) *Continue discussion and take any action deemed appropriate.*
2) *Decide how many additional workshops need to be scheduled to allow sufficient time to complete work on the policy.*

The board discussed dates and times for workshops to work on completing the draft energy policy. They agreed that staff should schedule a series of workshops in February and March, to look for meeting times in the afternoons, and schedule the meetings at the GRU Administration Building if it is available.

NEW BUSINESS

[180749.](#) Community Weatherization Coalition Update (B)

Attachments: [180749_CWC_Presentation_20190213](#)

RECOMMENDATION *Hear a presentation from CWC staff.*

Member Porter made a motion, seconded by Member Rockwell, that the UAB support the CWC's request for funding and to have them come back in one year to update the board on their progress and their capacity for expansion of the program. The motion passed unanimously.

Citizen Don Field spoke.

[180747.](#)

Resolution Authorizing the Issuance of City of Gainesville Utility System Revenue Bonds 2019 Series A and 2019 Series B (B)

Attachments: [180747 Resolution w-Exhibits 20190213](#)
[180747_PFM 2019 AB_20190213](#)
[180747 UAB Vote Justification 2019 Transaction 20190221](#)
[180747A_Resolution GRU Revenue Bond_20190221.pdf](#)
[180747-B Resoution GRU Revenue Bond_20190221.pdf](#)
[180747C_Resolution GRU Revenue Bond_20190221.pdf](#)
[180747D_Resolution GRU Revenue Bond_20190221.pdf](#)
[180747E_Resolution GRU Revenue Bond_20190221.pdf](#)
[180747F_Resolution GRU Revenue Bond.pdf](#)
[180747G_Resolution GRU Revenue Bond.pdf](#)
[180747H-Resolution GRU Revenue Bond.pdf](#)

RECOMMENDATION *The Utility Advisory Board recommend that the City Commission approve the Thirtieth Supplemental Utilities System Revenue Bond Resolution and thereby approve the issuance and sale of the 2019 Series A and 2019 Series B Bonds to the underwriters and approve the forms of the Bond Purchase Contract, Preliminary Official Statement, and Continuing Disclosure Certificate, and authorize the execution and delivery thereof, subject to approval of the City Attorney as to form and legality.*

Member Porter made a motion, seconded by Member Jacobson, to recommend that the Commission approve the staff recommendation.

Citizens Don Field and Nancy Deren spoke on the motion. The motion passed unanimously.

The Chair will draft a statement of justification for their vote to send to the City Commission.

MEMBER COMMENT

Staff discussed schedules for upcoming meetings.

CITIZEN COMMENT

NEXT MEETING DATE

March 14, 2019

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.