

City of Gainesville

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



Meeting Minutes

Thursday, February 8, 2007

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*

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**ADOPTION OF THE AGENDA****APPROVAL OF MINUTES****060924. Regional Utilities Committee Meeting Minutes for January 24, 2007 (B)**

Commissioner Lowe requested clarification on the legislative history of the outstanding referral regarding the City of Archer's request for wastewater service. The City Commission took action on the initial request on February 27, 2006. In a letter to the Mayor dated August 15, 2006, the City of Archer requested that the City Commission amend the action of February 27, 2006. As the issue was still an outstanding RUC referral, the request was sent directly to the RUC. Meetings with the RUC and representatives from Archer were held on September 20, 2006 and January 24, 2007.

RECOMMENDATION *The Regional Utilities Committee approve the minutes for January 24, 2007 as circulated.*

This matter was Approved as Recommended. The motion carried.

Roll Call: Present: Edward Braddy, Craig Lowe and Jack Donovan

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COMMITTEE ACTION ITEMS**060627. Energy Efficiency Update (B)**

RECOMMENDATION *The Regional Utilities Committee receive a presentation on the Residential Appliance Survey of GRU customers.*

Discussed

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Appliance Survey 2006 backup.pdf

060613. Gainesville Regional Utilities Billing and Collection Policies (B)

The Regional Utilities Committee heard a presentation from staff.

RUC RECOMMENDATION:

The Regional Utilities Committee agreed to return to the City Commission with a request that the City Attorney be authorized to draft and the Clerk of the Commission

to advertise an ordinance amending Chapter 27 of the Code of Ordinances.

RECOMMENDATION *The RUC request the City Commission 1) authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance, in substantially the same format submitted; and, 2) remove this item from the RUC referral list.*

This matter was Approved as Recommended. The motion carried.

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060274. Digital Downtown Referral (NB)

The Regional Utilities Committee heard a presentation from staff.

RECOMMENDATION *The Regional Utilities Committee hear a presentation from staff and take action it deems appropriate.*

Discussed

OUTSTANDING REFERRALS

050457 **Streetlights and Electric Rates**

050850 **Wastewater Service to the City of Archer**

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050905 **Assimilation and Evaluation of DSM Options**

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

051194 **GRU Wholesale Sales of Electricity**

060168. **Regional Utilities Committee Outstanding Referral Item (NB)**

060294. **General Fund Transfer from GRU**

060671. **Special Assessment District for Energy Conservation Programs**

060775. **Impact of Tiered Rates on People With Low Income Levels**

060659.

**Urban Core Redevelopment Area Wastewater Master Plan - Funding Alternative
Referral Item #060659 (B)**

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MEMBER COMMENT

CITIZEN COMMENT

NEW BUSINESS

NEXT MEETING DATE

The next RUC meeting is March 8, 2007 AT 5:00 pm City Hall Room 16.

ADJOURNMENT

The meeting adjourned at 7:30 pm.