

City of Gainesville

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



Meeting Minutes

Wednesday, July 14, 2010

3:30 PM

GRU ADMINISTRATION BUILDING MULTI-PURPOSE ROOM

Regional Utilities Committee

*Commissioner Lauren Poe, Chair
Mayor Craig Lowe, Member
Commissioner Thomas Hawkins, 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

100138. Regional Utilities Committee Meeting Minutes for May 13, 2010 (B)

RECOMMENDATION *The Regional Utilities Committee approve the meeting minutes for May 13, 2010 as circulated.*

This matter was Approved as Recommended. The motion carried.

RUC Meeting Minutes for May 13 2010.pdf

CURRENT ACTION ITEMS

080927. Natural Gas Fueling Station (B)

Dave Beaulieu, Assistant General Manager for Energy Delivery gave a presentation regarding natural gas vehicles and the development of natural gas fueling stations.

Dave Bruderly and Jim Hayhurst were recognized and gave a presentation to the RUC regarding recent progress in developing natural gas vehicle programs and relevant grant opportunities.

Dave Beaulieu commented that identifying an anchor fleet is of paramount importance.

MOTION:

Mayor Lowe made the motion to forward staff's recommendations to the full City Commission for consideration as follows:

- 1. Identify likely market participants*
- 2. Identify grant opportunities*
- 3. Develop RFP to solicit private sector partners*
- 4. Leverage existing industry expertise to deliver CNG fuel*
- 5. Minimize taxpayer and/or ratepayer financial risk*

Commissioner Poe seconded the motion and mentioned there may be an opportunity in that the solid waste contract is coming up for bid. The motion was approved unanimously.

RECOMMENDATION *The Regional Utilities Committee: 1) hear a presentation from staff regarding natural gas vehicles (NGV) and the development of natural gas fueling stations; and 2) hear a*

presentation from David Bruderly regarding recent progress in developing NGV programs and relevant grant opportunities.

This matter was Approved as shown above (See Motion). The motion carried.

Presentation for RUC Item #080927 7 14 10.pdf

OUTSTANDING REFERRALS

100151.

Regional Utilities Committee Outstanding Referral Status Report (B)

Commissioner Poe suggested that he discuss the outstanding referrals with Mr. Hunzinger and decide what to have on the next meeting agenda. Mayor Lowe and Commissioner Hawkins agreed.

Mr. Hunzinger advised the committee that the Clerk of the Commission would be bringing a report on all outstanding referrals to the City Commission for review on August 19, 2010.

RECOMMENDATION *The Regional Utilities Committee review the Outstanding Referral Status Report dated July 14, 2010.*

Discussed

RUC Outstanding Referrals status report July 14 2010.pdf
Backup for Item 100151 Outstanding Referrals.pdf

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT

The meeting adjourned at 5:10 p.m.