

City of Gainesville

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



Meeting Minutes

Wednesday, June 8, 2011

3:30 PM

GRU Administration Bldg Multipurpose Room

Regional Utilities Committee

*Commissioner Susan Bottcher, 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

Present: Commissioner Bottcher, Mayor Lowe, Commissioner Hawkins

ADOPTION OF THE AGENDA

APPROVAL OF THE MINUTES

110051. Regional Utilities Committee Meeting Minutes for May 4, 2011 (B)

Approval of the Minutes was deferred to the July 13, 2011 RUC Meeting

RECOMMENDATION *The Regional Utilities Committee approve meeting minutes for May 4, 2011.*

Deferred

Mtg Minutes May 4 2011.pdf

CURRENT ACTION ITEMS

100228. Water Rate Tier Structures (NB)

Diane Wilson gave a presentation on Water Tier Rates with an explanation of our current structure of three different rate tiers.

Mayor Lowe asked if we receive credit for water we return to the aquifer, such as the Kanapaha Injection Wells.

Rick Hutton said historically we haven't but he would talk to Water Management District staff about it at the next consumptive water use permit hearing.

Commissioner Hawkins joined the meeting at approximately 4:00 p.m. and asked for a recap of the Water Rate Tier presentation. He reiterated his concern that the tier structures are uneven and that he thinks they should function like a bell curve.

Diane Wilson will discuss this issue further with Commissioner Hawkins.

RECOMMENDATION *The Regional Utilities Commission (RUC) receive a presentation from staff describing water rate structures.*

Discussed

Presentation for RUC Item #100228 9 8 10.pdf

080480. Status Update on the City Commission Strategic Initiative to Monitor the Progress of the Clean-up of Cabot Carbon/Koppers Superfund Site (B)

Rick Hutton gave an update on the status of the Cabot Koppers Superfund site.

After hearing the presentation, the committee asked for the following actions:

Commissioner Bottcher: 1) Create a history/timeline of remedial actions on the site for public viewing. Include what is currently being done, what is going to be in the future and when, and a completion date. 2) Create a LIT website

Mayor Lowe: 1) Determine if raw data from cancer study can be made available to public

Assistant City Manager Murry: Will contact Department of Health to ask when cancer study info will be provided to the public and will email the answer to the Commission

RECOMMENDATION *The Regional Utilities Committee hear a brief update on recent developments on the Cabot Koppers site.*

Discussed

Backup for item #080480 Strategic Initiative on Koppers 1 14 09.pdf
Presentation for RUC Item #080480 6-8-11 version 2.pdf

OUTSTANDING REFERRALS

110053. Regional Utilities Committee Outstanding Referral Status Report (B)

RECOMMENDATION *The Regional Utilities Committee Discuss the Outstanding Referral Status Report.*

RUC Outstanding Referrals - June 8 2011- Item #110053.pdf

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

July 13, 2011

ADJOURNMENT

The meeting was adjourned at 4:53 p.m.