

# City of Gainesville

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



## **Minutes**

**November 8, 2018**

**5:30 PM**

**City Hall Auditorium**

## **Utility Advisory Board**

*Mary Alford  
Michael Selvester  
David Denslow  
Wendell Porter  
Wes Wheeler  
Barry Jacobson*

*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 5:32 p.m.*

**ROLL CALL**

**ADOPTION OF CONSENT AGENDA**

[180509.](#) Approval of the Minutes of the October 11, 2018 UAB Meeting (B)

**Attachments:** [180509 UAB 10-11-18 Meeting Minutes 20181108](#)

**RECOMMENDATION** *Approve the minutes of the October 11, 2018, UAB meeting as drafted.*

**Approved unanimously on consent.**

[180528.](#) **Financial Modeling Services (B)**

**Attachments:** [180528 Whitebirch Financial Modeling contract 20181108](#)

**RECOMMENDATION** *The Utility Advisory Board recommend that the City Commission approve the agreement with PFM Solution LLC for provision of financial modeling platform services.*

**Approved unanimously on consent.**

**ADOPTION OF THE AGENDA**

The agenda was adopted as drafted.

**CITIZEN COMMENT**

Citizen Nancy Deren spoke.

**STATE OF THE UTILITY**

[180473.](#) **GRU Operational Update for the Month of October 2018 (B)**

**Attachments:** [180473 Ops Update for October 2018 - All Depts 20181206](#)

**RECOMMENDATION** *Receive report.*

**Chief Operating Officer Tom Brown gave a report.**

**Member Wheeler made a motion that the board draft a proclamation to recognize GRU employees who provided mutual aid during the recovery effort**

after Hurricane Michael. Member Selvester seconded and the motion passed unanimously.

Citizen Nancy Deren spoke on the motion.

## OLD BUSINESS

[180258.](#)

**UAB Work Plan (B)**

**Attachments:**    [180258 UAB Work Plan Draft 20181011](#)  
[180258 UAB Workplan - w-Assignments 20181108](#)  
[180258 UAB FY18-19 Work Plan 20181127](#)

**RECOMMENDATION**            *Continue discussion of work plan and take any action deemed appropriate.*

Discussed and agreed to discuss items under the built environment and transportation and land use portion of the work plan at their 11/27/18 workshop.

Directed clerk to reschedule December 25, 2018 workshop to a different date in December.

## NEW BUSINESS

[180505.](#)

**Outcome of Referendum Vote (NB)**

**RECOMMENDATION**            *Discuss the outcome of the November 6, 2018, vote on the GRU referendum and take any action deemed appropriate.*

Discussed.

## MEMBER COMMENT

Member Wheeler announced that the League of Women Voters would be launching its second solar cooperative.

## CITIZEN COMMENT

Citizen Nancy Deren spoke.

## NEXT MEETING DATE

*December 13, 2018.*

## ADJOURNMENT

*The meeting was adjourned at 6:50 p.m.*

