

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

March 22, 2022

5:30 PM

Workshop

GRU Administration Building, 301 SE 4th Ave.

## Utility Advisory Board

*Wes Wheeler (Member)*  
*Barry Jacobson (Member)*  
*Carla Lewis (Member)*  
*Theresa Spurling-Wood (Non-Voting Member)*  
*Tim Rockwell (Member)*  
*Fletcher Crowe (Member)*  
*Jason Fults (Member)*  
*Daniel Morse (Member)*  
*Charles Covey (Member)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER: 5:32 p.m.**

## **ROLL CALL**

*All members were present except Member Spurling-Wood. Member Fults arrived at 5:37 p.m. Member Jacobson left the meeting at 6:00 p.m.*

## **ADOPTION OF THE AGENDA**

**Adopted**

## **DISCUSSION ITEMS**

### [211037.](#) **Discussion of the Role of the Utility Advisory Board (B)**

**Attachments:** [211037\\_Functions\\_of\\_UAB\\_20220322](#)

*Assistant City Attorney Lisa Bennett lead a discussion of the board's purpose as defined by the establishing ordinance.*

**RECOMMENDATION** *Participate in discussion of the articles outlined above.*

### [211009.](#) **UAB Work Plan (B)**

**Attachments:** [211009\\_UAB\\_Work\\_Plan\\_Template\\_20220414](#)

*The board discussed the existing outstanding items and agreed to return to the next meeting with some clarification on what they want from staff for the items and to try to identify three to five priorities.*

**RECOMMENDATION** *Review the outstanding topics that are currently on the matrix and work together as a board to define clear objectives for each one and determine the order of priority.*

### [211038.](#) **American Public Power Association (APPA) 2022 National Conference (B)**

**Attachments:** [APPA Natl Conf 2022](#)

*The board agreed by consensus to send Members Miles and Covey to the APPA National Conference. Citizen Nancy Deren spoke on the item.*

**RECOMMENDATION** *Discuss whether to send two members and decide which members will attend.*

## **MEMBER COMMENT**

**CITIZEN COMMENT**

*Citizen Nancy Deren spoke.*

**NEXT MEETING DATE**

*April 14, 2022 Regular Meeting  
April 26, 2022 Budget Workshop*

**ADJOURNMENT: 7:30 p.m.**

*The meeting was adjourned at 7:30 p.m.*