

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

December 12, 2019

5:30 PM

City Hall Auditorium

Utility Advisory Board

Mary Alford (Member)
Michael Selvester (Member)
Wendell Porter (Member)
Wes Wheeler (Member)
Barry Jacobson (Member)
Carla Miles (Member)
Theresa Spurling-Wood (Non-Voting Member)
Tim Rockwell (Member)
Don Davis (Non-Voting Member)

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 5:30 p.m.

ROLL CALL

Present: Members Selvester, Porter, Wheeler, Rockwell, Spurling-Wood, Davis.

Absent: Members Jacobson, Miles

ADOPTION OF CONSENT ITEMS

[190730.](#) **Minutes of the November 14, 2019 UAB Meeting (B)**

Attachments: [190730 UAB 11-14-19 Meeting Minutes 20191212](#)

RECOMMENDATION *Approve the minutes as drafted.*

Adopted on consent by a vote of 4-0, with Members Jacobson and Miles absent.

ADOPTION OF THE AGENDA

Adopted as drafted.

CITIZEN COMMENT

Citizen Donald Shepherd spoke.

STATE OF THE UTILITY

[190731.](#)

GRU's Operational Update for the Month of November 2019 and Discussion of FY21 Budget Timeline (B)

RECOMMENDATION 1) *Receive report.*
2) *Discuss FY21 budget timeline.*

GRU Energy Supply Officer Dino De Leo gave an update on GRU's operations.

GRU Accounting & Finance Director Mark Benton presented the timeline for FY21 budget meetings.

OLD BUSINESS

NEW BUSINESS

[190732.](#)

Special Recognition of UAB Members Mary Alford and Michael Selvester (NB)

RECOMMENDATION

Hear a statement from Member Wheeler and any others who wish to speak.

Citizens Nancy Derrin, Mary Alford and Donald Shepherd spoke.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

January 9, 2020

ADJOURNMENT

The meeting was adjourned at 5:58 p.m.