

City of Gainesville

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



Minutes

July 12, 2017

5:30 PM

MODIFIED AGENDA

City Hall Auditorium

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

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 the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

The meeting was called to order at 5:31 p.m.

ROLL CALL

Members Cook and Selvester were absent. All other members were present.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

CITIZEN COMMENT

Citizen Nathan Skop spoke.

OLD BUSINESS

170180.

Review of GRU's Proposed Budget for Fiscal Year 2018 (B)

Attachments: [170180 GRU Annual Operating and Capital Budget_FY18 20170705](#)
[170180 GRU FY2018 Budget Full Presentation 20170705](#)
[170180 FY17-FY18 Connection Charge Comparisons rev 2 20170717](#)
[170180 Load Factor Discussion 20170712](#)
[170180 Orig Revised Fiscal Year 2018 Projects 20170717](#)
[170180 Zero increase in Electric options 20170712](#)

CFO Justin Locke gave a presentation with new information that resulted from the budget presentation to the City Commission on July 11, 2017 as well as info requested by the UAB at their July 5, 2017 meeting. After much discussion amongst the members and staff, Member Walpole made the following motion:

- 1) Approve budget subject to no additional funding being provided to branding and PR efforts;*
- 2) Maintain two tier electric rate system for 2018;*
- 3) No electric increase by lowering GFT by 2.4 million for 2018;*
- 4) Holding 2.4 million decrease in 2019 to keep the rate increase to 1% for 2019;*
- 5) Maintain capital expenses at no more than \$85 million, which is plugged into the current projection model.*

Member Campbell seconded and the motion passed 4-1, with Member Denslow in dissent and Members Cook and Selvester absent.

RECOMMENDATION

- 1) Hear an update on GRU's proposed FY18 budget from staff.*
- 2) Make a recommendation for the City Commission to approve the proposed budget.*

- 1) Approve budget subject to no additional funding being provided to branding and PR efforts;
- 2) Maintain two tier electric rate system for 2018;
- 3) No electric increase by lowering GFT by 2.4 million for 2018;
- 4) Holding 2.4 million decrease in 2019 to keep the rate increase to 1% for 2019;
- 5) Maintain capital expenses at no more than \$85 million, which is plugged into the current projection model.

The motion passed 4-1, with Member Denslow in dissent and Members Cook and Selvester absent.

MEMBER COMMENT

CITIZEN COMMENT

Citizen Nathan Skop spoke.

NEXT MEETING DATE

July 19, 2017

ADJOURNMENT

The meeting was adjourned at 9:14 p.m.