

City of Gainesville

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



Minutes

December 13, 2018

5:30 PM

City Hall Auditorium

Utility Advisory Board

*Mary Alford
Michael Selvester
David Denslow
Wendell Porter
Wes Wheeler
Barry Jacobson
Carla Miles
Theresa Spurling-Wood*

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

ADOPTION OF CONSENT ITEMS

[180608.](#) **Minutes of the November 8, 2018 UAB Meeting (B)**

Attachments: [180608 UAB 11-8-18 Meeting Minutes 20181213](#)

RECOMMENDATION *Approve the minutes of the November 8, 2018 meeting as drafted.*

Adopted unanimously on consent.

ADOPTION OF THE AGENDA

The agenda was adopted with the following modification:

Member Selvester made a motion, seconded by Member Wheeler, to hear the items under New Business before the item under Old Business. The motion passed unanimously.

GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen.

None.

STATE OF THE UTILITY

[180607.](#) **GRU Operational Update for the Month of November 2018 (B)**

Attachments: [180607 Ops Update Nov 2018 - All Depts 20181213](#)

RECOMMENDATION *Receive report.*

Chief Operating Officer Tom Brown gave a report.

OLD BUSINESS

[180258.](#) **UAB Work Plan - Energy Policy (B)**

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

RECOMMENDATION *Continue discussion and take any action deemed appropriate.*

This item was heard after New Business. Members discussed their work on various parts of the plan.

NEW BUSINESS

[180140.](#) Enterprise Resource Planning Update: Customer Care & Service,
Enterprise Asset Management and Advanced Metering Infrastructure (B)

Attachments: [180140 ERP Presentation 20180709](#)
[180140 ERP Presentation UAB 20181213](#)

RECOMMENDATION *Hear update from staff*

Presentation received.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

Next Workshop - 12/13/18
Next Regular Meeting - 1/10/19

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.