

**LEGISLATIVE**

**FILE #170783**

# **City of Gainesville**

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



## **Minutes**

**January 11, 2018**

**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 5:39 p.m.*

## ROLL CALL

*Present: Members Cook, Orlando, Denslow and Selvester.  
Absent: Members Alford and Campbell.*

## ADOPTION OF CONSENT ITEMS

[170718.](#) Approval of Minutes of the December 14, 2017 UAB Meeting (B)

**Attachments:** [170718 UAB 12.14.17 Meeting Minutes 20180111](#)

*Approved on consent.*

**RECOMMENDATION** *Approve as drafted.*

**Member Selvester made a motion to approve the minutes as drafted on consent, Member Orlando seconded, and the motion passed 4-0, with Members Campbell and Alford absent.**

## ADOPTION OF THE AGENDA

*The agenda was adopted as drafted.*

## CITIZEN COMMENT

**Citizen Jim Konish spoke.**

## STATE OF THE UTILITY

[170725.](#) GRU Operational Updates for December 2017 (B)

**Attachments:** [170725 Dec 2017 Ops Update 20170111](#)

**RECOMMENDATION** *Receive a report.*

**Report received.**

## OLD BUSINESS

[170719.](#) **Alternative Options to Synthetically fix the 2017 Series C Utility System Revenue Bonds (B)**

**Attachments:** [170719 2017C Synthetic Alternatives Presentaiton 20170111](#)

RECOMMENDATION

*The Utility Advisory Board receive a presentation regarding alternatives to synthetically fix 2017 the Series C variable rate bonds.*

Heard.

170603.

**Utility Advisory Board Terms and Qualifications (B)**

Attachments:

[170603 UAB Terms - Customer Class Represented 20171207](#)

[170603 Transcription of Item from CCom Mtg 20171214](#)

[170603 UAB Qualifications per Ordinance 20171214](#)

[2017 State COE Public Recs Training Submitted by M.Alford 12.14.17](#)

RECOMMENDATION

*Discuss and take any action deemed appropriate.*

Discussed. Discussion to continue at 1/23/18 workshop.

**NEW BUSINESS**

170720.

Human Resources for GRU (NB)

RECOMMENDATION

*Discuss.*

Discussed. Discussion will continue at 1/23/18 workshop.

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*February 8, 2017*

**ADJOURNMENT**

*The meeting was adjourned at 7:33 p.m.*