

City of Gainesville

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



Minutes

Thursday, February 12, 2015

5:00 PM

City Hall, Room 16

Regional Utilities Committee

***Mayor-Commissioner Pro Tem Todd Chase, Chair
Commissioner Lauren Poe, Member
Commissioner Craig Carter, Member
Commissioner Lee Pinkoson, Member***

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department 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 5:00 p.m.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

Adopted

APPROVAL OF MINUTES**140723. RUC January 8, 2015 Meeting Minutes (B)**

Attachments: [140723 RUC 1-8-15 Meeting Minutes 20150212](#)

The minutes of the January 8, 2015 RUC meeting were approved as drafted. The committee asked that future agendas and minutes list County Commissioner Pinkoson as a member on the cover page.

RECOMMENDATION *Approve the minutes of the January 8, 2015 RUC meeting as drafted.*

CURRENT ACTION ITEMS**140461. New Committee (B)**

Attachments: [140461 info 20150212](#)

Staff presented a draft model for a citizen's rate advisory committee. The model was comprised of five components and the committee discussed each one individually as staff presented them. After committee discussion and public input, the committee gave staff direction to make some changes in several of the components and bring the revised model back to committee at a future meeting.

RECOMMENDATION *The Committee discuss creation of a rate advisory board.*

MEMBER COMMENT**CITIZEN COMMENT**

Citizens Jim Konish and Donald Shepherd addressed the Committee.

NEXT MEETING DATE

March 9, 2015

ADJOURNMENT

The meeting was adjourned at 5:42 p.m.