

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Meeting Agenda

May 13, 2021

6:30 PM

City Hall Auditorium

## Utility Advisory Board

*Wendell Porter (Member)*

*Wes Wheeler (Member)*

*Barry Jacobson (Member)*

*Carla Lewis (Member)*

*Theresa Spurling-Wood (Non-Voting Member)*

*Tim Rockwell (Member)*

*Don Davis (Non-Voting Member)*

*Fletcher Crowe (Member)*

*Jason Fults (Member)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER****ROLL CALL****ADOPTION OF CONSENT ITEMS****201218. Minutes of the April 8, 2021 UAB Meeting (B)**

*Explanation: Staff has prepared minutes from the UAB's April 8, 2021 meeting.*

*Fiscal Note: None.*

**RECOMMENDATION**      *Approve minutes as drafted.*

[201218\\_UAB\\_4-8-21\\_Meeting\\_Minutes\\_20210513](#)

[201218\\_4\\_6\\_21\\_Letter\\_Citizen\\_N.Deren\\_20210513](#)

**ADOPTION OF THE AGENDA****STATE OF THE UTILITY****201219. GRU Operational Updates for the months of February, March and April 2021 (B)**

*Explanation: Staff has prepared reports of operational and statistical data for the months of February, March and April 2021.*

*Fiscal Note: None.*

**RECOMMENDATION**      *Receive reports.*

[201219\\_UAB\\_Feb\\_FY21\\_Ops\\_Update\\_20210513](#)

[201219\\_GRU\\_March\\_FY21\\_Ops\\_Update\\_20210513](#)

[201219\\_GRU\\_April\\_FY21\\_Ops\\_Update\\_20210513](#)

**OLD BUSINESS****NEW BUSINESS****201220. Discussion of GRU's Proposed FY22 Budget (B)**

*Explanation: This is the first meeting in a series in which staff will present information related to GRU's proposed FY22 budget.*

*Fiscal Note: None at this time.*

**RECOMMENDATION**      *Hear a presentation from staff.*

[201220 GRU Budget Presentation 20210513](#)

[201227.](#)

**American Public Power Association (APPA) 2021 National Conference  
(B)**

*Explanation: The American Public Power Association will hold its annual national conference from June 20 through June 23, 2021 in Orlando, Florida, as well as a virtual session on July 13 and 14, 2021. The conference is a good resource for employees and board members to learn about best practices, innovations, operations, governance and myriad other utility-related topics. GRU traditionally budgets funds each year for two UAB members to attend the conference and has done so in Fiscal Year 2021.*

*Fiscal Note: The cost to send two board members to the conference will vary depending on a variety of factors, but is estimated to be approximately \$5,500 for both the in-person and virtual sessions.*

**RECOMMENDATION**      *The board choose up to two members to attend the conference.*

[201227 APPA 2021 National Conference In-Person Program 20210513](#)

[201227 APPA 2021 National Conference Virtual Program 20210513](#)

**MEMBER COMMENT**

**NEXT MEETING DATE**

*June 10, 2021*

**ADJOURNMENT**