

City of Gainesville

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



Meeting Agenda

May 14, 2015

3:00 PM

City Hall - Roberta Lisle Kline Conference Room

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**ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[140958.](#)**RUC April 9, 2015 Meeting Minutes (B)****RECOMMENDATION**

Approve the minutes of the April 9, 2015 RUC meeting as drafted.

[140958 RUC 4.9.15 Meeting Minutes 20150514](#)**CURRENT ACTION ITEMS**[140194.](#)**Capacity Rate/Redundant Service Charge (B)**

Explanation: Baker Tilly conducted a cost of service study and gave a presentation to the Regional Utilities Committee (RUC) on April 9, 2015 and the City Commission on May 7, 2015. The analyses performed by Baker Tilly related to Service Charges and a proposed Redundant Service Charge was not presented during either of the aforementioned meetings. Service Charges reflect the costs to perform certain services for certain customers. Service Charges and a proposed Redundant Service Charge will be discussed at this meeting.

Fiscal Note: The fiscal impact may vary based on future actions by the City Commission.

RECOMMENDATION

The RUC receive a presentation from staff, informing the committee of analyses done by Baker Tilly related to Service Charges and a proposed Redundant Service Charge. Staff seeks feedback and general direction from the RUC meeting to expedite the development of the staff recommendation. Staff will develop a recommendation on these two items to present to the full City Commission as part of the FY2016 Budget presentations.

[140194 Electric Service Charge Update 20150514](#)[140194 Gas Service Charges 20150514](#)[140194 Water Service Charges 20150514](#)[140194 WW Service Charges 20150514](#)**DISCUSSION OF PENDING REFERRALS**

[140875.](#)

RUC Outstanding Referrals (B)

RECOMMENDATION

Review and prioritize the list of outstanding referrals.

[140875 RUC Outstanding Referrals 20150409](#)

[140875 RUC Outstanding Referrals 20150514](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

To be scheduled.

ADJOURNMENT