City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

August 9, 2018

5:30 PM

MODIFIED AGENDA

City Hall Auditorium

Utility Advisory Board

Mary Alford
Michael Selvester
David Denslow
Wendell Porter
Wes Wheeler
Barry Jacobson

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

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

180213. Approval of UAB July 12, 2018 Meeting Minutes (B)

RECOMMENDATION Approve the July 12, 2018 meeting minutes as

drafted.

180213 UAB 7-12-18 Meeting Minutes 20180809

CITIZEN COMMENT

STATE OF THE UTILITY

180265. GRU Operational Update for July 2018 (B)

RECOMMENDATION Receive a report on GRU's operations for the

month of July 2018.

180265 Ops Update July 2018 - All Depts 20180809

180267. Discussion of Alachua County Environmental Protection Department Report on Wastewater Spills (B)

Explanation: At the request of the Alachua County Environmental Advisory

Committee, the Alachua County Environmental Protection Department drafted a report that compares GRU's wastewater spills to those of other utilities. The UAB has requested that GRU staff give an update on the

report.

RECOMMENDATION Hear an update from staff.

180267 WUFT 5 News Article 20180809

NEW BUSINESS

<u>180258.</u>

UAB Work Plan for Remainder of 2018 (NB)

Explanation: Among the code revisions made in Ordinance Number 170808, which was approved by the City Commission on second reading at their August 2, 2018, regular meeting, is the requirement athat the UAB draft a yearly work plan for approval by the City Commission. The UAB chair requested that the Board discuss and formulate a work plan for the remainder of Calendar Year 2018.

Fiscal Note: None

RECOMMENDATION

Discuss creation of a work plan for the remainder of CY18 and take any action deemed appropriate.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

September 13, 2018

ADJOURNMENT