

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