City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

May 12, 2022

6:30 PM

City Hall Auditorium

Utility Advisory Board

Barry Jacobson (Member)
Carla Lewis (Member)
Theresa Spurling-Wood (Non-Voting Member)
Tim Rockwell (Member)
Fletcher Crowe (Member)
Jason Fults (Member)
Daniel Morse (Non-Voting Member)
Charles Covey (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 1-877-955-8707.

CALL TO ORDER

ROLL CALL

ADOPTION OF CONSENT ITEMS

211207. UAB April 14, 2022 Meeting Minutes and April 26, 2022 Workshop

Minutes (B)

Explanation: Staff has prepared minutes from the UAB's April 14, 2022 meeting and

April 26, 2022 workshop.

Fiscal Note: None.

<u>RECOMMENDATION</u> Approve minutes.

<u>211207 UAB 4-26-22 Workshop Minutes 20220512</u> 211207 UAB 4-14-22 Meeting Minutes 20220512

ADOPTION OF THE AGENDA

CITIZEN COMMENT

NEW BUSINESS

211206. GRU Proposed FY23 O&M and Capital Budget Presentations (B)

Explanation: This is the fifth in a series of meetings for the utility's Budget/Finance staff

to share information with the UAB in preparation for submission of GRU's

FY23 budget for Commission approval.

Fiscal Note: None at this time.

RECOMMENDATION Hear presentations from staff.

211206 Flow of Funds Presentation 20220512

211206 FY23 Capital Budget Presentation 20220512

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

5-19-22 Budget Workshop (Joint w/City Commission) 6-9-22 Regular Meeting

ADJOURNMENT