

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

December 9, 2021

6:30 PM

Modified Agenda

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: 6:34 p.m.

ROLL CALL

ADOPTION OF CONSENT AGENDA: Adopted as drafted

Adopted on the Consent Agenda

[210715.](#) **Minutes of the November 15, 2021 UAB Meeting (B)**

Attachments: [210715 UAB 11-15-21 Mtg Minutes 20211209](#)

Passed on consent.

RECOMMENDATION *Approve as drafted.*

Approved as Recommended

ADOPTION OF THE AGENDA

Adopted

CITIZEN COMMENT

Donald Shepherd

STATE OF THE UTILITY

[210716.](#) **GRU Operational Update for the Month of November 2021 (B)**

Attachments: [210716 GRU Ops Update Nov 2021 All Depts 20211209](#)

RECOMMENDATION *Receive report.*

Heard

OLD BUSINESS

[210650.](#) **GRU Proposed FY2023 Budget Calendar (B)**

Attachments: [210650 Draft UAB FY23 Budget Calendar Revised 20211209](#)

Approved with the following change: First budget workshop on January 25th instead of January 13th.

RECOMMENDATION *Approve the FY23 budget calendar as drafted.*

Approved as Amended

NEW BUSINESS

[210717.](#)

Water/Wastewater Fats, Oils, and Grease (FOG) Program

Attachments: [210717 FOGPresentation Wastewater 20211209](#)

Presentation heard.

Citizen Donald Shepherd spoke.

RECOMMENDATION *UAB hear staff presentation and staff will be available to answer questions as needed.*

[210719.](#)

Possible Utility Incentive Programs (B)

Attachments: [210719 Possible Rebates Incentives Pres 20211209](#)

Presentation heard and discussed. Board will continue discussion at future meetings.

RECOMMENDATION *Hear a presentation from staff.*

MEMBER COMMENT

Member Crowe requested update on AMI at March and June meetings.

Member Porter announced his resignation from the Board, effective at adjournment of the current meeting.

Member Fults suggested having a group in to give a presentation on solar activities occurring in other communities.

Member Wheeler stated that he would arrange for the UAB to have a joint meeting with the county's Citizen Climate Advisory Committee sometime in early spring.

CITIZEN COMMENT

Nathan Skop spoke.

NEXT MEETING DATE

Cancel December 28th workshop. Next regular meeting is January 13, 2022.

ADJOURNMENT: 9:14 p.m.