

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

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)

John Paul (Member)

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CALL TO ORDER: 6:33 p.m.

ROLL CALL

Chair Jacobson was absent and Vice-Chair Fults presided. The meeting did not have a quorum so Vice-Chair Fults adjourned the meeting at 6:34 p.m. and called it back to order as a workshop so that the informational item could be heard.

Members Jacobson, Lewis, Covey and Rockwell were absent.

ADOPTION OF CONSENT ITEMS

[211207.](#) **UAB April 14, 2022 Meeting Minutes and April 26, 2022 Workshop Minutes (B)**

Attachments: [211207_UAB_4-26-22_Workshop_Minutes_20220512](#)
[211207_UAB_4-14-22_Meeting_Minutes_20220512](#)

Due to lack of quorum, approval of minutes was deferred to the June 9, 2022 meeting.

RECOMMENDATION *Approve minutes.*

ADOPTION OF THE AGENDA

CITIZEN COMMENT

NEW BUSINESS

[211206.](#) **GRU Proposed FY23 O&M and Capital Budget Presentations (B)**

Attachments: [211206_Flow_of_Funds_Presentation_20220512](#)
[211206_FY23_Capital_Budget_Presentation_20220512](#)

Presentation was heard.

RECOMMENDATION *Hear presentations from staff.*

MEMBER COMMENT

GM and UAB members discussed including the following topics on the June 9, 2022 meeting agenda: IRP, Solar Curtailment and TEA presentation.

CITIZEN COMMENT

NEXT MEETING DATE

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

ADJOURNMENT: 8:13 p.m.