# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Minutes**

March 20, 2019

5:30 PM

Workshop

GRU Adminstration Building, 301 SE 4th Avenue

# **Utility Advisory Board**

Mary Alford
Michael Selvester
Wendell Porter
Wes Wheeler
Barry Jacobson
Carla Miles
Theresa Spurling-Wood
Tim Rockwell
Don Davis

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**

The meeting was called to order at 5:40 p.m.

#### **ROLL CALL**

Members Wheeler and Rockwell were absent. Member Jacobson called in to the meeting by phone. Member Miles left the meeting at 6:05 p.m.

# ADOPTION OF THE AGENDA

Before adoption of the agenda, Member Alford read aloud some portions of the boards rules. The agenda was then adopted as drafted.

#### CITIZEN COMMENT

Citizens Nathan Skop and Jo Beaty spoke.

# **DISCUSSION ITEMS**

180849. GRU FY2020 Budget - Operations & Maintenance and Capital (B)

Attachments: 180849 UAB OM Cap Presentation 20190320

<u>RECOMMENDATION</u> Hear a presentation from staff.

Presentation received. The board requested that staff provide a copy of the flow of funds chart in advance of the next budget workshop.

# **MEMBER COMMENT**

# **NEXT MEETING DATE**

March 26, 2019 - Workshop

# **ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.