

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes

Thursday, April 9, 2015

5:00 PM

City Hall - Roberta Lisle Kline Conference Room

Regional Utilities Committee

*Mayor-Commissioner Pro Tem Todd Chase, Chair
Commissioner Lauren Poe, Member
Commissioner Craig Carter, Member
Commissioner Lee Pinkoson, Member*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

[140870.](#) Minutes of the February 12, 2015 RUC Meeting (B)

Attachments: [140870 RUC 2-12-15 Meeting Minutes 20150409](#)

RECOMMENDATION *Approve the minutes of the February 12, 2015 RUC meeting as drafted.*

The minutes of the February 12, 2015 meeting were approved as drafted.

CURRENT ACTION ITEMS

[110665](#) Review of the GRU Cost of Service and Rate Studies (B)

Attachments: [20121011 RUC Presentation Item 110665](#)
[20121120-RUC Presentation Item #110665](#)
[20130624 RUC Presentation Item 110665](#)
[FINAL GRU Electric Rate Study.Baker Tilly](#)
[FINAL GRU Gas Rate Study.Baker Tilly](#)
[FINAL GRU Water Rate Study.Baker Tilly](#)
[FINAL GRU Wastewater Rate Study.Baker Tilly](#)
[110665 FY15 Cost of Service Study Schedule 20141009](#)
[110665 2015-009 Bid Tab Cost of Svc Study 20141106](#)
[110665 RFP Cost of Service and Utility Rate Studies Solicitation No. 2015-0](#)
[110665 GRU - Gas Rate Study Report DRAFT 20150409](#)
[110665 GRU - Wastewater Rate Study Report DRAFT 20150409](#)
[110665 GRU - Water Rate Study Report TY 2016 DRAFT 20150409](#)
[110665 GRU Electric Rate Study Draft Report 20150409](#)
[110665 GRU RUC Rate Study Pres- GRU Introduction 20150409](#)
[110665 GRU Rate Study - BakerTilly Pres - Revised 20150409](#)
[110665 GRU Introduction to Rate Study Presentation 20150507](#)
[110665 GRU COS Electric Report DRAFT 20150507](#)
[110665 GRU COS Water Report - DRAFT 20150507](#)
[110665 GRU COS Gas Report DRAFT 20150507](#)
[110665 GRU COS Wastewater Report - DRAFT - 20150507](#)
[110665 Baker Tilly COS Rate Study Revised Presentation 20150507](#)

Staff explained that tonight's presentation was an update on the previous cost of service study from 2012. Baker Tilly staff presented details of the study. The Committee asked that staff meet with each commissioner individually to give a high level overview before presenting the study results to the Commission as a body. Staff will present the findings to the Commission at their regular meeting on May 7, 2015.

RECOMMENDATION *The Regional Utilities Committee receive a presentation from Baker Tilly Virchow Krause LLP on the results of the cost of service and rate studies for each GRU system based on the test year Fiscal Year 2016.*

REVIEW OF PENDING REFERRALS

[140875.](#) RUC Outstanding Referrals (B)

Attachments: [140875 RUC Outstanding Referrals 20150409](#)
[140875 RUC Outstanding Referrals 20150514](#)

No action was taken on this item.

RECOMMENDATION *Review the outstanding referrals list and discuss possible items for the May 14, 2015 meeting.*

MEMBER COMMENT

CITIZEN COMMENT

Citizens Jim Konish, Annie Orlando and Jo Beaty spoke on the matter.

NEXT MEETING DATE

May 14, 2015

ADJOURNMENT

The meeting was adjourned at 7:11 p.m.