

City of Gainesville

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



Minutes

August 29, 2016

6:30 PM

Utility Advisory Board Special Meeting

Roberta Lisle Kline Conference Room

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

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 the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

ROLL CALL

Members Denslow and Walpole were absent.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

Board Statement Regarding GRU FY17 Budget (B)

Attachments: [160153 FY17 GRU Budget UAB 20160629 - Revision 4](#)
[160153 FY17 GRU Budget 20160714](#)
[160153 FY17 Budget Follow Up LEEP CWC 20160727 Rev.](#)
[160153 Proposed Annual Operating Budget FY17 Follow Up 20160727](#)
[160153 Proposed 2017 Electric Rates 20160829](#)
[160153 draft resolution 20160908.pdf](#)
[160153 resolution 20160908](#)

Member Alford made a motion to submit the following statement, which the board drafted in the preceding workshop, to the City Commission:

Keep the current tiered system at two tiers and allow the UAB to study the issue before the next round of budgets, and make a recommendation then after getting more information that hits those two criteria, and have the City Commission advise the Board if there are other criteria so that they can do a thorough study.

Member Orlando seconded the motion and the Board voted 5-0 in favor. Members Denslow and Walpole were absent.

RECOMMENDATION *Vote on position statement.*

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.