

City of Gainesville

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



Minutes

July 5, 2017

5:30 PM

**Special Meeting
Modified Agenda
City Hall Auditorium**

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 5:33 p.m.

ROLL CALL

All members were present except Sandy Campbell.

ADOPTION OF THE AGENDA

Agenda adopted as drafted.

CITIZEN COMMENT

Citizen Jim Konish spoke.

NEW BUSINESS**170180.****Review of GRU's Proposed Budget for Fiscal Year 2018 (B)****Attachments:**

[170180 GRU Annual Operating and Capital Budget_FY18 20170705](#)

[170180 GRU FY2018 Budget Full Presentation 20170705](#)

[170180 FY17-FY18 Connection Charge Comparisons rev 2 20170717](#)

[170180 Load Factor Discussion 20170712](#)

[170180 Orig Revised Fiscal Year 2018 Projects 20170717](#)

[170180 Zero increase in Electric options 20170712](#)

CFO Justin Locke gave a presentation on GRU's proposed budget for FY2018. After some discussion, Member Selvester made a motion that GRU maintain the current two tier rate structure and revisit it after the cost of service study is completed. Member Orlando seconded and the motion carried 5-0 with Members Denslow and Campbell absent.

Citizens Rebecca Hightower Simpson, Jim Konish, Nathan Skop and Ray Washington spoke.

RECOMMENDATION

Hear a presentation from staff.

Maintain current two tier rate structure and revisit it after the cost of service study is completed.

MEMBER COMMENT**CITIZEN COMMENT**

NEXT MEETING DATE

Next special meeting July 12, 2017. Next regular meeting July 19, 2017.

ADJOURNMENT

The meeting was adjourned at 9:29.