

City of Gainesville

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



Minutes

November 8, 2018

5:30 PM

City Hall Auditorium

Utility Advisory Board

*Mary Alford
Michael Selvester
David Denslow
Wendell Porter
Wes Wheeler
Barry Jacobson*

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 5:32 p.m.

ROLL CALL

ADOPTION OF CONSENT AGENDA

[180509.](#) Approval of the Minutes of the October 11, 2018 UAB Meeting (B)

Attachments: [180509 UAB 10-11-18 Meeting Minutes 20181108](#)

RECOMMENDATION *Approve the minutes of the October 11, 2018, UAB meeting as drafted.*

Approved unanimously on consent.

[180528.](#) **Financial Modeling Services (B)**

Attachments: [180528 Whitebirch Financial Modeling contract 20181108](#)

RECOMMENDATION *The Utility Advisory Board recommend that the City Commission approve the agreement with PFM Solution LLC for provision of financial modeling platform services.*

Approved unanimously on consent.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

CITIZEN COMMENT

Citizen Nancy Deren spoke.

STATE OF THE UTILITY

[180473.](#) **GRU Operational Update for the Month of October 2018 (B)**

Attachments: [180473 Ops Update for October 2018 - All Depts 20181206](#)

RECOMMENDATION *Receive report.*

Chief Operating Officer Tom Brown gave a report.

Member Wheeler made a motion that the board draft a proclamation to recognize GRU employees who provided mutual aid during the recovery effort

after Hurricane Michael. Member Selvester seconded and the motion passed unanimously.

Citizen Nancy Deren spoke on the motion.

OLD BUSINESS

[180258.](#)

UAB Work Plan (B)

Attachments: [180258 UAB Work Plan Draft 20181011](#)
[180258 UAB Workplan - w-Assignments 20181108](#)
[180258 UAB FY18-19 Work Plan 20181127](#)

RECOMMENDATION *Continue discussion of work plan and take any action deemed appropriate.*

Discussed and agreed to discuss items under the built environment and transportation and land use portion of the work plan at their 11/27/18 workshop.

Directed clerk to reschedule December 25, 2018 workshop to a different date in December.

NEW BUSINESS

[180505.](#)

Outcome of Referendum Vote (NB)

RECOMMENDATION *Discuss the outcome of the November 6, 2018, vote on the GRU referendum and take any action deemed appropriate.*

Discussed.

MEMBER COMMENT

Member Wheeler announced that the League of Women Voters would be launching its second solar cooperative.

CITIZEN COMMENT

Citizen Nancy Deren spoke.

NEXT MEETING DATE

December 13, 2018.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

