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.