

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

May 13, 2021

6:30 PM

City Hall Auditorium

Utility Advisory Board

Wendell Porter (Member)

Wes Wheeler (Member)

Barry Jacobson (Member)

Carla Lewis (Member)

Theresa Spurling-Wood (Non-Voting Member)

Tim Rockwell (Member)

Don Davis (Non-Voting Member)

Fletcher Crowe (Member)

Jason Fults (Member)

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CALL TO ORDER

Call to order time was not captured by staff liaison.

ROLL CALL

Present in person: Members Wheeler, Miles, Crowe, Rockwell

Present virtually: Members Porter, Jacobson, Davis, Spurling-Wood, Fults

ADOPTION OF CONSENT ITEMS

[201218.](#) Minutes of the April 8, 2021 UAB Meeting (B)

Attachments: [201218 UAB 4-8-21 Meeting Minutes 20210513](#)

[201218_4_6_21_Letter_Citizen_N.Deren_20210513](#)

RECOMMENDATION *Approve minutes as drafted.*

Approved as drafted on consent.

ADOPTION OF THE AGENDA

Adopted as drafted.

STATE OF THE UTILITY

[201219.](#) GRU Operational Updates for the Months of February, March and April 2021 (B)

Attachments: [201219 UAB Feb FY21 Ops Update 20210513](#)

[201219 GRU March FY21 Ops Update 20210513](#)

[201219 GRU April FY21 Ops Update 20210513](#)

RECOMMENDATION *Receive reports.*

Reports received.

Citizens Nathan Skop and Donald Shepherd spoke

OLD BUSINESS

NEW BUSINESS

[201220.](#) Discussion of GRU's Proposed FY22 Budget (B)

Attachments: [201220 GRU Budget Presentation 20210513](#)

RECOMMENDATION *Hear a presentation from staff.*

Presentation heard.

Citizens Nancy Deren, Armando Grundy-Gomez and Nathan Skop spoke.

[201227.](#)

American Public Power Association (APPA) 2021 National Conference (B)

Attachments: [201227 APPA 2021 National Conference In-Person Program 20210513](#)
[201227 APPA 2021 National Conference Virtual Program 20210513](#)

RECOMMENDATION *The board choose up to two members to attend the conference.*

After some discussion, the board came to a consensus that Members Fults and Crowe would attend the conference.

Citizens Nancy Deren and Nathan Skop spoke.

MEMBER COMMENT

NEXT MEETING DATE

Workshop - May 25, 2021; Regular Meeting - June 10, 2021

ADJOURNMENT

Time of adjournment was not captured by staff liaison.