

Utilities Advisory Board



May 12, 2015 at 12:00 p.m.

**Public Safety Building, 500 N. Virginia Ave.
Chief Raymond E. Beary Community Room, 2nd floor**

1 call to order

- Approve April 14, 2015, minutes
- Citizen Comments

2 new business

- Recognition of retiring Board members

3 action items

- Energy Conservation Program Recommendations
- Policy Statement, Use of Utility Funds

4 reports/discussion

- Financials – Wes Hamil
- Graphs – W/WW and Electric
- W/WW Report
- Electric Utility Report
- Policies for undergrounding service wires (update/discussion)
- Utility Billing
- Communications
- Sustainability Report

adjourn

Next meeting date – June 9, 2015

appeals & assistance

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."