

# Utilities Advisory Board



**June 9, 2015 at 12:00 p.m.**

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

## 1 call to order

- Approve May 12, 2015, minutes
- Citizen Comments

## 2 new business

- Introduction of new Board members
- Election of Chair and Vice Chair
- FY 2016 kWh Forecast

## 3 action items

- Policy Statement, Use of Utility Funds

## 4 reports/discussion

- Financials – Wes Hamil
- Graphs – W/WW and Electric
- W/WW Report
- Electric Utility Report
- Utility Billing
- Communications
- Sustainability Report

## 5 adjourn

Next meeting date – July 14, 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."