

Utilities Advisory Board



August 25, 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 July 14, 2015, minutes
- Citizen Comments

2. new business

- Introduction of Dan D'Alessandro, Operations Manager
- Meeting Date
- Increased Outages, Dan D'Alessandro
- Mechanism to advance developer undergrounding

3. action items

- Explain increase in water operation costs

4. reports/discussion

- | | |
|----------------------------------------------|------------------------------------|
| • Financials – Wes Hamil | • Communications – Media Relations |
| • W/WW Report (including graphs) | • Utility Billing |
| • Electric Utility Report (including graphs) | • Sustainability Report |

5. adjourn

Next meeting date – TBD

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."