

Utilities Advisory Board



June 28, 2017 at 12:00 p.m.
Public Safety Building, 500 N. Virginia Ave., 2nd
floor, Chief Beary Community Room

1 call to order	*Projected Time
	*Subject to Change
<ul style="list-style-type: none"> • Approve October 26, 2016 Minutes • Citizen Comments • Introduction of new Board Members • Election of Chair and Vice-Chair 	12:00- 12:10
2 new business	*Projected Time
	*Subject to Change
<ul style="list-style-type: none"> • Water/Wastewater Consumptive use report* 	12:10- 12:20
3 action items	*Projected Time
	*Subject to Change
<ul style="list-style-type: none"> • Board members to advise if the Water/Wastewater new fee schedule is acceptable. • Clarification of Cable Companies rights regarding installation and removal of poles** 	12:20- 12:30
4 reports/discussion	*Projected Time
	*Subject to Change
<ul style="list-style-type: none"> • Financials • W/WW Report* • Electric Utility Report <ul style="list-style-type: none"> - Operations Update - Monthly Data - Undergrounding Plan update • Solar Status • Sustainability Report • Ongoing discussion regarding TV/COM/Internet** 	12:30- 1:00
5	

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."

- Next meeting date – 07/26/2017