

Utilities Advisory Board



April 25, 2018 at 12:00 p.m.
 Public Safety Building, 500 N. Virginia Ave., 2nd floor
 Chief Beary Community Rm

1 call to order **	*Projected Time *Subject to Change
<ul style="list-style-type: none"> Approve March 28, 2018 Minutes Citizen Comments 	12:00- 12:05
2 new business	*Projected Time *Subject to Change
<ul style="list-style-type: none"> Begin discussions of Electric budget and rates 	12:05- 12:15
3 action items	*Projected Time *Subject to Change
<ul style="list-style-type: none"> Board review of Commissioner Weldon's letter Electric submission of items/ideas needing funding Electric to report on annexing of Lee Rd corridor from Duke 	12:15- 12:30
4 reports/discussion	*Projected Time *Subject to Change
<ul style="list-style-type: none"> Financials Electric Utility Report <ul style="list-style-type: none"> - Operations Update - Monthly Data - Undergrounding Plan update Sustainability Report 	12:30- 1:00
5	<ul style="list-style-type: none"> Next meeting date – 05/23/2018

**** A tour of the Water Treatment Plant (not open to the public but please feel free to attend the usual meeting that starts at noon) is scheduled to occur prior to the meeting; beginning at 11:30 a.m.**

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."