



# Utilities Advisory Board Regular Meeting

July 24, 2019 at 12:00 p.m.

Public Safety Building, 500 N. Virginia Ave., 2nd floor  
Chief Beary Community Rm, Winter Park, Florida

## Agenda Items

### 1. Call to order

- A. Sign May's minutes

### 2. Approval

- A. Approve June's minutes

### 3. Old business

- A. Updates on the Financial report as well as status reports from the Water and Electric Utilities and any update from Sustainability

### 4. New business

- A. Presentation on Septic tanks by the Water/Sewer Department
- B. Distribution of amended white paper to board members
- C. Breakout of the residential use for comparison to the Heating/Cooling days
- D. An actual Solar customer bill (anonymously) to be presented to the board for clarification

### 5. Adjourn

## appeals & assistance

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"If a person decides to appeal any decision made by the Board 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."