



# Utilities Advisory Board Regular Meeting

February 26, 2020 at 12:00 p.m.

Public Safety Facility | Ray Beary Community Room  
500 N. Virginia Ave. | Winter Park, Florida

## Agenda Items

### 1. Call to order

### 2. Approval

- A. Minutes for January 22, 2020

### 3. Citizen's comments

- A. Any citizens who would like to speak

### 4. Old business

- A. Update from David Zusi regarding summarization and charts for Water and Wastewater future plans and capital improvement projects.

### 5. New business

- A. Update on Cost of Service Study RFP from the UAB Cost of Service Vendor Selection Subcommittee.

### 6. Reports

- A. Electric Utility - Dan D'Alessandro
- B. Water & Wastewater Utility - David Zusi
- C. Financial - Wes Hamil
- D. Sustainability - Vanessa Balta-Cook

### 7. 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."