

Utilities Advisory Board Virtual Regular Meeting

August 19, 2020 at 12:00 p.m.

Agenda Items

1. Call to order

2. Approval

A. Minutes for July 22, 2020

3. Citizen's comments

A. Any citizens who would like to speak

4. Items for discussion

- A. Review agenda format Jack Miles
- B. Cost of Service Study Wes Hamil
- C. Development of Dashboard
- D. COVID-19 accounts receivable update Wes Hamil

5. Department Updates

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

6. Agenda items for next meeting (September 16, 2020)

- A. Emergency Preparedness Fire Chief
- B. Introduction of Navid Nowakhtar, FMPA
- C. Parking lot items

7. Adjourn

A. City Directors must adjourn by 1:30 for a work session

appeals & assistance

[&]quot;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).

[&]quot;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."