



# Utilities Advisory Board Virtual Regular Meeting

February 23, 2021 at 12:00 p.m.

## Agenda Items

### 1. Call to order

### 2. Approval

- A. Minutes for January 26, 2021

### 3. Citizen comments

### 4. Items for discussion

- A. Strategic Plan 5 Years, Operating Plan 3 Years - Tate Scott
- B. Cost of Service Study (Draft 02-11-21) - Craig Shepard, Leidos
- C. Energy Efficiency Improvements at City Owned Facilities - Mary Dipboye, Dan D'Alessandro

### 5. Department Updates

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

### 6. Agenda topics to discuss for future meetings

- A. Undergrounding of Secondary Lines - Michael Poole, Dan D'Alessandro
- B. Solar Potential at City Owned Facilities - Mary Dipboye, Dan D'Alessandro
- C. Write New Policies for the Electric Utility - Michael Poole
- D. Removal of Septic Tanks - Connection between Sewer & Water, Stormwater, and Lakes - UAB Role - Michael Poole, David Zusi
- E. Electric, Water & Wastewater Capital Projects - Dan D'Alessandro, David Zusi (March 2021 meeting)

### 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.”