



Utilities Advisory Board Virtual Regular Meeting

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

Agenda Items

1. Call to order

2. Approval

- A. Minutes for February 23, 2021

3. Citizen comments

4. Items for discussion

- A. Energy Efficiency Improvements at City Owned Facilities - Mary Dipboye, Dan D'Alessandro
- B. Strategic Plan 5 Years, Operating Plan 3 Years - Tate Scott
- C. Cost of Service Study (Final Draft) - Craig Shepard, Leidos
- D. Capital Improvement Plans - Dan D'Alessandro, David Zusi
- E. Removal of Septic Tanks - Connection between Sewer & Water, Stormwater, and Lakes - UAB Role - Michael Poole, David Zusi

5. Department Updates

- A. Water & Wastewater Utility - David Zusi
- B. Electric Utility - Dan D'Alessandro
- C. Utility Monthly Performance Measurements - (missing January data is a delay in the 3rd party reporting)
- D. Financial - Wes Hamil

6. Adjourn

appeals & assistance

"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."