



Utilities Advisory Board Virtual Regular Meeting

April 27, 2021 at 12:00 p.m.

Agenda Items

1. Call to order

2. Approval

- A. Minutes for March 23, 2021

3. Citizen comments

4. Items for discussion

Item	Minutes Allotted
A. <u>Removal of Septic Tanks</u> - Connection between Sewer & Water, Stormwater, and Lakes - UAB Role - Michael Poole, David Zusi	20
B. Storm Season Prep Review - Justin Isler (Dan D'Alessandro absent)	20
C. <u>Cost of Service Study Next Steps</u> - Wes Hamil	20

5. Department Updates

Item	Minutes Allotted
A. <u>Electric Utility</u> - Justin Isler	15
B. Water & Wastewater Utility - David Zusi	15
C. <u>Performance Measurement</u> - (attachment only)	5
D. <u>Financial</u> - Wes Hamil	10

6. May 25, 2021 Agenda Discussion - 15 Minutes Allotted

7. 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.”