



# Utilities Advisory Board Regular Meeting

June 22, 2021 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 May 25, 2021

### 3. Citizen comments

### 4. Action Items Requiring Discussion

Item	Minutes Allotted
A. <u>Discussion of Rate Guidelines for the Utilities - Wes Hamil</u>	30
B. <u>Proposed Rate Increase for Water &amp; Wastewater - Wes Hamil &amp; David Zusi</u>	30

### 5. Non-Action Items

Item	Minutes Allotted
A. <u>July 1 Electric Fuel Cost Recovery Rate Increase - Wes Hamil</u>	15
B. <u>Semi-Annual Sustainability Update - Vanessa A. Balta</u>	15

### 6. Department Updates

Item	Minutes Allotted
A. <u>Electric Utility - Dan D'Alessandro</u>	10
B. <u>Water &amp; Wastewater Utility - David Zusi</u>	5
C. <u>Performance Measurement - (attachment only)</u>	0
D. <u>Financial - Wes Hamil</u>	15

## Agenda Items

**6. July 27, 2021 Agenda Discussion** - Utility Assistance Program - Wes Hamil; Time of Use Process & Effectiveness - Wes Hamil

**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.”