



Utilities Advisory Board Regular Meeting

July 27, 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 and Minutes for June 22, 2021

3. Citizen comments

4. Action Items Requiring Discussion

Item	Minutes Allotted
A. <u>Time of Use Rate Discussion</u> - Wes Hamil	30
B. <u>Rate Policy Guidelines</u> - Wes Hamil	10
C. <u>Proposed Rate Increase for Water & Wastewater</u> - Wes Hamil & David Zusi	15

5. Non-Action Items

Item	Minutes Allotted
A. <u>Utility Assistance Program</u> - Wes Hamil	5
B. <u>Review and Discuss the Electric, Water and Wastewater Budget</u> - Wes Hamil	15

6. Department Updates

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

Agenda Items

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.”