

**CITY OF WINTER PARK
CITY COMMISSION SERVICE LEVEL REVIEW MEETING
MARCH 19, 2007
3:30 p.m.**

The meeting of the Winter Park City Commission was called to order by Mayor David Strong at 3:30 p.m. in Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

Members present:

Mayor David Strong
Commissioner Douglas Metcalf
Commissioner John Eckbert (left at 4:30)

Also present:

City Manager James Williams
Deputy City Clerk Nancy McLean

Members absent:

Commissioner Barbara DeVane
Commissioner Douglas Storer

Commissioner Eckbert stated he could not stay for the entire presentation due to a prior commitment.

Utilities Director David Zusi provided a power point presentation regarding the Fiscal 2008 Service Level Review for the Public Works Department. He spoke about system statistics; their organizational chart; department service centers; the goals of the Administration Division; coordinated emergency response; administrative staff; water treatment division; water system map; primary responsibilities water and wastewater treatment; water treatment staff; wastewater treatment division; existing reclaimed water customers; water distribution system; water distribution system primary responsibilities; benchmarks on cost comparisons; water distribution staff; wastewater collection division; construction services division; Interlachen lining project; inverted siphon under Osceola canal; localized damage to aging system; accelerated AC pipe replacement program; operation efficiencies expedited hurricane recovery effort; directional drilling; directional drilling benchmarks; pipe bursting; pipe bursting benchmarking; HDPE/PVC welding; Construction; Test & Seal division; short liners; lateral lining; utility maintenance division; lift station SCADA-flow optimization; diurnal flow curve w/o FEQ; benefits of FEQ; utility maintenance staff. Mr. Zusi answered questions from the Commission.

Electric Utilities Director Don McBride explained their vision; the challenges they faced along the way; service territory; substation location; customer/revenue mix; potential commercial revenue served by PEF; system reliability; Winter Park reliability report SAIDI; Winter Park SAIDI performance FY 2006 versus 2007 target (performance guarantee); trees; financial; accomplishments; value added service; residential survey; survey summary; hurricane preparedness; and future capital projects. Mr. McBride and Public Works Department Utility Liaison Terry Hotard answered questions from the Commission.

Mayor Strong adjourned the meeting at 5:32 p.m.



Cynthia S. Bonham, City Clerk