

**CITY OF WINTER PARK
UTILITIES ADVISORY BOARD**

**Regular Meeting
500 N. Virginia Ave
Public Safety Community Room**

**November 8, 2017
12:00 pm**

MINUTES

Present: Richard James (Chair)
Rick Baldocchi
Hugh James
Jack Miles
Paul Conway
Karim Arja
Lawrie Platt Hall
Jennifer Lyons

Absent:

City of Winter Park Staff: Wes Hamil, Director of Finance
Troy Attaway, Director of Public Works
David Zusi, Director of Water and Wastewater Utility
Terry Hotard, Asst. Director Electric Utility
Dan D'Alessandro, Operations Manager Electric Utility
Linda Antonion, Recording Secretary

GUESTS: N/A

CALL TO ORDER:

Chair Richard James called the November 8, 2017 Utilities Advisory Board meeting to order at 12:03 p.m.

ADMINISTRATIVE ITEMS:

Chair stated that due to the delay in the previous meeting minutes being sent out the board should table the minutes once it was received. Rich Baldocchi Second that motion. Everyone agreed and the motion was passed at 12:04pm

NEW BUSINESS:

Chair asked if there were any new businesses to discuss. Rich Baldocchi spoke up recommending the format of the meetings to be changed a bit. He suggested the meetings focus more on one topic

at a time and fully address any issues with that specific topic. Also mentioned that the current “Action Items” aren’t actually items that need a vote so they should be listed under that category. Dan D’Alessandro agreed and gave his own inputs and idea of how to change the meeting format to make it more efficient.

Jennifer Lyon also suggested the board brainstorm beforehand to have topics to address for upcoming meetings.

Dan gave his contact information to the board so they could send him their opinions on what subjects should be addressed monthly or quarterly. And offered to send monthly Electric reports. Paul Conway asked to also receive a monthly report from water/sewer and would appreciate knowing the operation of how the water/sewer department works.

Laurie Hall asked if we had enough waste water treatment capacity and will it be an issue in the future.

Dave answered that we have capacity for what we expect we will need. And we are actively pursuing in getting additional capacities in Altamonte Springs.

The chair wrapped up new business stating that a non-voting action item is to go home ponder and email Dan the ideas of topics that apply to the whole UAB.

OTHER ITEMS DISCUSSED

Wes spoke on comparison of commercial properties electric usage. He presented a spreadsheet that included more details than the last spreadsheet. He listed the names of the big customers as requested. He helped in visualizing why these commercial customers were using or perhaps not using the amount of electricity listed.

Hugh James mentioned that the comparison needed to be with the current commercial customers vs. the previous ones that held that location before and or vs customers that were similar in size.

Wes continued to explain the spread sheet and offered to send it out to the board after looking over again and making some changes to better represent the data the board is asking for.

FURTHER ACTION: None.

MEETING ADJOURNED:

The meeting was adjourned at 1:57 p.m.