CITY OF WINTER PARK
UTILITIES ADVISORY BOARD

Regular Meeting
Welcome Center
151 W. Lyman Ave.

November 12, 2013
12:00 pm

MINUTES

Present: Greg Seidel, David Smith, Mukesh Joshi, John Reker, Dan Swanson, Mike Whiting, Linda Lindsey, Richard James and Katherine Johnson

Absent: Michael Smith

City of Winter Park Staff: Jerry Warren, Director, Electric Utility (via telephone); David Zusi, Water/Wastewater Director; Wes Hamill, Director, Finance Dept.; Terry Hotard, Asst Dir. Electric Utility, Mark Brown, Electric Utility, Gary Heller, Wastewater Division Chief; Delsia Margraf, Utility Billing Manager, Debbie Recording Secretary

CALL TO ORDER. Chm Seidel called the Utility Advisory Board meeting to order at 12:02 pm. and introduced new member Richard James who was appointed as alternate. The Board then introduced themselves.

ADMINISTRATIVE ITEMS

Approval of Minutes:
Chm Seidel asked for approval of the minutes from the October 8, 2013, regular meeting. Mr. Whiting moved to approve as presented, seconded by Mr. Joshi, motion carried 9-0.

Citizen Comments:
Mr. Zusi explained the new State statute that requires that public meetings’ have on their agenda a place holder for citizen comments. This item will be included on all Utilities Advisory Board future agendas. No comments were offered

NEW BUSINESS
Fairbanks Ave. Septic Tank Incentives

Mr. Zusi summarized a new incentive program to get septic tanks users to connect to sewer where available. The incentive is coming through the Economic Development and Planning group. A new gravity sewer was installed along Fairbanks to encourage redevelopment along that corridor, which is one of the gateways to the City. There are two components; one component is the conversion of existing customers on Fairbanks to sewer allowing them to pay the impact fees over a longer period of time. The other component is encouraging customers citywide to connect to sewer where available. Mr. Zusi responded to questions, including inability to waive impact fees, incentive options, time limits to take advantage of incentive, cost of expanding sewer system and timeline of program.

ACTION ITEMS

Edyth Bush Foundation Update
Dr. Johnson reported that the Foundation did not award the Low Income Senior Pilot Program a grant. She summarized the reasons why and stated that there was still an opportunity for the program if it were revised to broaden the scope.

REPORTS

Financial Report
Finance Director Wes Hamil provided the financial report for September. Mr. Hamil responded to questions.

**Usage Graphs Electric, Water and Wastewater**
Mr. Reker reviewed the water and sewer graphs which cover changes in water sales, irrigation sales and the consumptive use permit. Mr. Reker commented on the residential usage spike. Mr. Reker responded to questions.

He also provided electric graphs which cover the Monthly % Change in kWh consumption from Prior Year’s month, Moving Total 12 Months kWh Sales, and Residential kWh vs Heating and Cooling Degree Days. Mr. Reker responded to questions.

**Water and Wastewater Report**
Report included in previous report. A brief discussion was held on offering an incentive vs. requiring sewer hookup.

**Electric Utility Report**
Mr. Warren presented the reliability indicators. He reviewed industry averages. He commented on the City indicators, stating they are improving, and explained on they are calculated and actions that can affect the indicators.

Mr. Warren reviewed the fuel adjustment including under recovery, consequences of higher natural gas prices, and impact to rates.

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<tr>
<th>F/A Update October-June 2013</th>
<th>July-August</th>
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<tbody>
<tr>
<td>Fuel Revenues Collected</td>
<td>$11,997,983</td>
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<td>Fuel Cost Purchased Power</td>
<td>$12,688,091</td>
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<td>Over/(Under) Collected</td>
<td>$710,108</td>
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<tr>
<th>F/A Update July-September 2013</th>
<th>July-August</th>
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<tbody>
<tr>
<td>Beginning Balance</td>
<td>-$26,988</td>
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<tr>
<td>Fuel Revenues Collected</td>
<td>$6,286,514</td>
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<td>Fuel Cost Purchased Power</td>
<td>$5,551,026</td>
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<tr>
<td>Over/(Under) Collected</td>
<td>$735,488</td>
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<th>F/A Update October</th>
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<tr>
<td>Rate Comparison 1,000 kWh</td>
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<tr>
<td>---------------------------</td>
</tr>
<tr>
<td><strong>Base Bill</strong></td>
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<td><strong>Fuel Adjustment</strong></td>
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<tr>
<td>**Electric Bill * **</td>
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* Excludes franchise fee and taxes

**Mr. Warren**

**Duke Territorial Agreement**

- Approved by City commission at Oct 14 meeting.
- Joint FPSC petition filed on Nov 6.
- Agreement memorializes 2003 arbitration boundary
- Ravaudage development to become City of Winter Park territory
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**Action Items**
- Fairbanks incentive to connect to sewer program
- Undergrounding Ordinance change from 50% of value to a dollar amount

**ADJOURNMENT**

Chm. Seidel adjourned the meeting at 1:30 p.m. Next regular meeting date, December 10, 2013.

Respectfully submitted,

**Debbie Wilkerson**

Debbie Wilkerson, Recording Secretary

*Approved Jan 14*