



# Utilities Advisory Board Regular Meeting

## Agenda

**October 24, 2023 @ 12:00 PM**

City Hall Commission Chambers  
401 S. Park Avenue

### welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at [cityofwinterpark.org/meetings/](http://cityofwinterpark.org/meetings/) and include virtual meeting instructions.

### assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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).

### please note

Times are projected and subject to change.

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- 1. Call to Order**
  - 2. Consent Agenda**
    - a. Approve the minutes of September 26, 2023 1 minute
  - 3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
  - 4. Action Items**
    - a. Disconnect utility service for non-pay during extreme weather policy 5 minutes
    - b. Heart of Florida United Way Emergency Utility Assistance Program 5 minutes
  - 5. Non-Action Items**
    - a. Adapt smart meters to open network 5 minutes
    - b. Discussion of Green Boxes being an issue (transformers) 5 minutes
    - c. EV - Rates for city charging stations 15 minutes
    - d. Water and Wastewater Strategic Plan - David Zusi 5 minutes
  - 6. Staff Updates**
    - a. Electric Utility - Dan D'Alessandro 5 minutes
    - b. Water & Wastewater Utility – David Zusi 5 minutes
    - c. Performance Measurement – Wes Hamil 5 minutes
    - d. Educational Campaign – Clarissa Howard 1 minute
    - e. Meet Lisa Vedder (Integrated Resource Program Manager) 5 minutes
    - f. Quarterly Finance Report - Wes Hamil
  - 7. Board Comments**
    - a. Broadband and Smart City Ad-Hoc Committee Update – Paul Conway 5 minutes
  - 8. Upcoming Agenda Items**
  - 9. Adjournment**