



Utilities Advisory Board Regular Meeting

Agenda

January 23, 2024 @ 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/ 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 the regular meeting December 11, 2023 1 minute
 - 3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 - 4. Action Items**
 - 5. Non-Action Items**
 - a. Electric Strategic Plan Update 5 minutes
 - b. Water strategic Plan 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 Tara Lamoureux - Assistant Director - Water & Wastewater 5 minutes
 - f. Financial Report - Wes Hamil 5 Minutes
 - 7. Board Comments**
 - 8. Upcoming Agenda Items**
 - a. EV rate policy 1 Minute
 - b. Decorative Streetlight Policy 5 minutes
 - 9. Adjournment**