



Utilities Advisory Board Regular Meeting

Agenda

June 25, 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 May 28, 2024 1 minute
 - 3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 - 4. Action Items**
 - a. Proposed budgets for FY 2025 15 minutes
 - 5. Non-Action Items**
 - a. OUC proposing to Modernize Electric Pricing Structures - Lisa Vedder 10 minutes
 - 6. Staff Updates**
 - a. Electric Utility - Mourad Belfakih 5 minutes
 - b. Water & Wastewater Utility – David Zusi 10 minutes
 - c. Performance Measurement – Wes Hamil 10 minutes
 - d. Educational Campaign – Clarissa Howard 1 minute
 - e. Launch of Water & Wastewater Strategic Plan - Dave Zusi 10 minutes
 - f. Discussion of streetlight modernization program - Mourad Belfakih 15 minutes
 - g. Search for a new Electric Director 1 minute
 - 7. Board Comments**
 - 8. Upcoming Agenda Items**
 - a. Solar & Net metering Policy 1 minute
 - 9. Adjournment**