



# Utilities Advisory Board Regular Meeting

## Agenda

**August 27, 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/](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.

**1. Call to Order****2. Consent Agenda**

- a. Approve the minutes of June 25, 2024 1 minute
- b. Approve the minutes of July 23, 2024 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. Storm Season Preparedness - Jamie England 10 minutes
- b. Electric Strategic Plan - Jamie England 10 minutes
- c. Decide UAB meeting for December 3rd or 10th 5 minutes

**6. Staff Updates**

- a. Electric Utility - Jamie England 5 minutes
- b. Water & Wastewater Utility – David Zusi 10 minutes
- c. Performance Measurement – Wes Hamil 5 minutes
- d. Educational Campaign – Clarissa Howard 0 minutes

**7. Board Comments****8. Upcoming Agenda Items**

- a. Recommendations on painting boxes-Sept.-Mourad Belfakih 0 time
- b. Solar & Net metering - September 0 minutes
- c. Give new members a synopsis of happenings during the year-Sept. 5 minutes

**9. Adjournment**