

**AGENDA
UTILITY ADVISORY BOARD
CITY OF DUNNELLON
20750 RIVER DRIVE
DUNNELLON, FL 34431
MAY 16, 2016 AT 3:00 P.M.**

PLEASE NOTE: Individuals wishing to address the Board please sign in. A three-minute time limit will be administered. PLEASE TURN CELL PHONES OFF.

OPENING
Call to Order
Pledge of Allegiance

PROOF OF PUBLICATION
The agenda was posted on the City's website and City Hall Bulletin Board on Friday, May 13, 2016.

ROLL CALL

1. APPROVAL OF MINUTES

Minutes 3/21/2015

Documents: [20160321 JOINT WORKSHOP.PDF](#)

2. Recognize Councilman Rick Hancock As Council Liaison To UAB

3. Juliette Falls Operating Permit Renewal - Kimley Horn IPO#53

Consideration of Recommendation to Council for IPO #53 from Kimley-Horn to prepare the Juliette Falls Waste Water Treatment Plant (WWTP) Operating Permit Renewal for submission to FDEP.

Documents: [AGR2016-22_IPO53_KIMLEYHORN.PDF](#)

4. Florida Rural Water Association (FRWA)

Address the status of testing for water leaks, conducting rate study and whether FRWA can perform an operational study.

5. Update On Recommendation To Council Re: Loan/Transfer Of Utility Reserves To Greenlight

Documents: [UAB REC TO COUNCIL WSLIDES.PDF](#)

6. Update On RFP For Installation Of Radio Read Meters

7. Schedule For FY2017 Budget Preparation

8. 2015 Audit Report

Comments from Finance Director, Jan Smith, relative to utility matters.

Link to 2015 Audit Report: [ANNUAL AUDIT REPORT](#)

9. PUBLIC COMMENT

10. ADJOURNMENT

ANY PERSON REQUIRING A SPECIAL ACCOMMODATION AT THIS HEARING BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT THE CITY CLERK AT (352) 465-8500 AT LEAST 48 HOURS PRIOR TO THE PROCEEDING. IF A PERSON DESIRES TO APPEAL ANY DECISION WITH RESPECT TO ANY MATTER CONSIDERED AT THE ABOVE MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY IS NOT RESPONSIBLE FOR ANY MECHANICAL FAILURE OF RECORDING EQUIPMENT.