

**AGENDA
UTILITY ADVISORY BOARD
CITY OF DUNNELLON
20750 RIVER DRIVE
DUNNELLON, FL 34431
JULY 15, 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, July 15, 2016.

ROLL CALL

1. APPROVAL OF MINUTES

Minutes of the June 21, 2016 meeting - *to be provided*

2. Review And Recommendation For Approval - Purchase Lift Station (LS) Control Panel

Control Panel w/Junction Box for Rainbow Springs LS11 - \$12,996.00

PROPOSED MOTION: I move to forward a recommendation of approval to Council of the Duplex 15-HP lift station control panel as specified.

Documents:

[AGENDA_SUMMARY_LSPANEL_BARNEYS_PUMPS.PDF](#)

3. Florida Rural Water Association - Tom Gustafson

- a. Status of Rate Study
- b. Estimated time for Operation Analysis (ref. FRWA ltr dated 6/9/2016)
- c. Update on any conclusions relative to water loss
- d. Assistance with finding Utilities Director

Documents:

[DUNNELLON OPERATIONAL STUDY OFFER 5-16.PDF](#)

4. Kimley-Horn Individual Project Order (IPO) Number 53

Renew operating permit for Juliette Falls Waste Water Treatment Plant

Documents:

5. Rainbow Springs Infrastructure Development Project (P-113) (Aka The Sanitary Sewer Force Main Project)

- a. Project Summary w/Map
- b. Proposed letter to Southwest Florida Water Management District (SWFWMD)
- c. Kimley-Horn IPO 55
- d. Emails between Paul Marraffino and Rick Hancock pertaining to this project

Documents:

[P113_PROJECTSUMMARYWITHMAP.PDF](#)
[P113_PROPOSEDLETTER.PDF](#)
[IPO 55 - RAINBOW SPRINGS INFRASTRUCTURE DEVELOPMENT PROJECT.PDF](#)
[EMAILS BTWN PAUL MARRAFFINO RICK HANCOCK RE PROJECT.PDF](#)

6. Finance And Budget Items

FY2016 YTD Budget Summary - Water/Sewer

Reserve Accounts Status Report

FY2017 Proposed Budget - Enterprise Funds

Documents:

[YTD BUDGET SUMMARY 15-16.PDF](#)
[RESERVE ACCOUNTS STATUS REPORT.PDF](#)
[FY16-17 PRELIM BUDGET PACKAGE UAB MEETING.PDF](#)

7. Operations Department Updates

Water Main Connection with Rainbow Springs: Completion Date is August 10, 2016

Installation of Radio Read Meters: Status

8. Rio Vista Wastewater Treatment Plan Decommissioning

Ordinance Required for Capital Charge to RV Customers

Documents:

[RIOVISTA ORDINANCE NEEDED.PDF](#)

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.

