AMENDED
AGENDA
UTILITY ADVISORY BOARD
CITY OF DUNNELLON
20750 RIVER DRIVE
DUNNELLON, FL 34431
SEPTEMBER 19, 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.

One or more City Council members may attend this meeting and may speak.

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, September 16, 2016.

ROLL CALL

1. **WELCOME NEW MEMBER - CITY REPRESENTATIVE**

2. **APPROVAL OF MINUTES**

   MINUTES 5/16/2016, 7/18/2016, 8/9/2016, 8/15/2016

   Documents:

   20160516.PDF
   20160718.PDF
   20160809.PDF
   20160815.PDF

3. **FINAL BUDGET FY2017**

   Documents:

   PROPOSED SUMMARY- 2ND PUBLIC HEARING.PDF
   PROPOSED LINE ITEM DETAIL- 2ND PUBLIC HEARING.PDF

4. **FLORIDA RURAL WATER ASSOC. (FRWA) - Tom Gustafson**

   Presentation - Rate and Operational Studies

   Documents:

   FRWA CITY OF DUNNELLON PRESENTATION 9-16.PDF
   FRWA DUNNELLON RATE REPORT 9-16 FINAL.PDF
   FRWA DUNNELLON OPERATIONAL STUDY 9-16 FINAL.PDF

5. **JULIETTE FALLS WASTEWATER TREATMENT FACILITY OPERATING PERMIT RENEWAL**

   Status Update: Kimley-Horn is wrapping up the renewal package and should be submitting to FDEP the week of September 19.

6. **COMPREHENSIVE UTILITY ANALYSIS**

   Interim City Manager is in the process of discussions with Woodard Curran to develop a scope of work and cost of analysis. Currently planning to schedule a meeting with Council liaison, UAB Chair and Woodard Curran to identify what is in the master plan to avoid duplication on topics that have already been addressed.

7. **UPDATE UTILITY MASTER PLAN**

   Link to the UTILITY MASTER PLAN

   Interim City Manager is working with Kimley-Horn to schedule a workshop(s) to help educate Council and UAB on this plan. At that time, we can identify the areas that need updated. Council can then consider/approve a directive to update the plan should they choose to do so.

8. **PUBLIC COMMENT**

9. **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.