

**MINUTES
CITY OF DUNNELLON
UTILITY ADVISORY BOARD
MONDAY, FEBRUARY 15, 2016, 3:00 P.M.**

Chairman Hugh Lochrane called the meeting to order and led the Pledge of Allegiance.

PROOF OF PUBLICATION: The agenda was posted on the City's website and City Hall Bulletin Board on Friday, February 12, 2016.

ROLL CALL

Members Present: Hugh Lochrane, Burt Eno, Tom Brady, William Descalzi, Jim Hicklin, Denise Rondeau, Alan Wise

Members Absent: Chuck Daimler, Cynthia Williams

Staff Present: Eddie Esch, Jan Smith, Teresa Malmberg

1. APPROVAL OF MINUTES

The minutes of the 9/21/2015, 10/19/2015, and 1/20/2016 meetings were approved as amended. The minutes of the 11/16/2015 meeting were approved as submitted.

2. Election of Chairman and Vice Chairman

Members discussed and reached a consensus to re-elect Hugh Lochrane and Chairman, who accepted; and Burt Eno as Vice Chairman, who accepted.

3. Florida Rural Water Association – Discussion concerning status of leak detection and data review for water loss. It is important that Mr. Gustafson attend a meeting to provide this information.

4. Status of Credits to Rainbow Springs Customers – Jan Smith reported that the credits have been mailed, described the process and reported that there were no significant issues, and that returned checks would be sent to State as unclaimed.

5. PUBLIC COMMENT – Walter Green discussed the importance of identifying the source of the water loss; discussion of Utility Master Plan as well as the need to move forward with the operational study.

6. ADJOURNMENT – The meeting was adjourned at 4:38 p.m.

Hugh Lochrane, Chairman

Teresa Malmberg, Admin. Coordinator