

**MINUTES**  
**SPECIAL UTILITY ADVISORY BOARD BUDGET WORKSHOP**  
**CITY OF DUNNELLON**  
**AUGUST 9, 2016 AT 10:00 A.M.**

Chairman Hugh Lochrane called the meeting to order at 10:08 a.m. 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, August 5, 2016.

**ROLL CALL**

Members Present: Hugh Lochrane, Burt Eno, Tom Brady, Jim Hicklin.

Members Absent: William Descalzi, Denise Rondeau, Cynthia Williams

Staff Present: Dawn Bowne, Jan Smith, Richard Grabbe, Teresa Malmberg

Opening Remarks: Hugh Lochrane noted that this is a first cut at the budget for water and sewer. Council will review the water/sewer budget for the first time at the 8/10 meeting. At the City Council meeting 8/8, the IPO for Kimley-Horn was approved for the Rainbow Springs force main project. Council also approved the purchase of a truck for the Utilities Department funded by bond proceeds.

**1. PROPOSED WATER/SEWER ENTERPRISE FUND BUDGETS, FY2016 -2017**

Jan Smith reviewed the proposed budget summary sheet. Members and staff discussed several items, i.e. vehicle purchases, SCADA system purchase, and the need for a plan going forward. The overall impression is this is a very good budget. The Council budget meeting will begin at 3:00 p.m. on 8/10.

**2. PUBLIC COMMENT**

Councilman Green spoke about spending time when he first came on to Council with Mr. Grabbe and the potential of his retirement within two years. Consideration for having someone brought in to work along with Richard before he retires. Just wants Board to keep this in mind as we go forward.

**3. ADJOURNMENT** The meeting was adjourned at 12:03 p.m.

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Hugh Lochrane, Chairman

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Teresa Malmberg, Admin. Coordinator