



FPUA
COMMUNITY PROUD

Utility Advisory Board

Mission Statement

“ To Provide A Forum Where Citizens Can Identify Issues and Concerns With FPUA Operations, Policies and Procedures”

- Open dialogue to discuss any utility topic such as public relations, business concerns, community outreach and any topic of special interest
 - Provide input on utility related activities
 - Recommend policies changes to FPUA board
 - Education outreach
- The UAB shall not have no authority over the FPUA and is not a policy making body.
 - Recommendations for administrative policy and procedure modification will be directed to the FPUA Board for disposition

Purpose

- Advisor to the FPUA board
 - Policy and governance of utility services and operation
 - Mayor, City Commissions and Utility Board Members will choose one member for a total of nine (9) members
 - Each member shall coincide with the term of the sponsor member
 - Five members require for quorum
 - Additional “at-large” members may be added at the discretion of the UAB but shall not exceed 12 members
 - All members must be an FPUA account holder.
 - Within City limits is NOT required.
 - Members shall not be elected officials or employed by FPUA or the COFP
 - Attendance is required. Lack of attendance of three (3) consecutive regularly scheduled meetings shall automatically be removed from UAB
 - Vacancies must be filled within ninety (90) days from date of vacancy

Organization

- Meetings: 2nd Wednesday of each month
 - Or every other month as determined by the UAB
- Meetings are open to public
- Officer Positions
 - Chair, Vice-Chair and Secretary
 - All UAB members may be subject to removal of appointment as describer in City Charter Article XIII, Section 170, Item(d) for malfeasance, misfeasance, or nonfeasance
- FPUA will serve as support to the group by providing requested information and utility expertise. FPUA will NOT run the meetings and will only participate as requested.

Responsibilities

- Open dialogue to discuss any utility topic such as public relations, business concerns, community outreach and any topic of special interest
 - Provide input on utility related activities
 - Recommend policies changes to FPUA board
 - Education outreach
- Presentations to the FPUA board and City Commission on quarterly or semi-annual basis
- Record minutes of all meetings and shall be subject to public records request
 - FPUA staff member to provide meetings notes

Next Steps

- Present to City Commission with feedback
- Prepare Resolution for FPUA Board
- Select initial nine members of UAB
- Select meeting location and time

- Benefits of UAB
 - Community Engagement
 - Prepare potential candidates for FPUA board

Information Only -- Questions