



W. BIEDENBACH, CHAIRMAN
J. HOLCOMB, VICE CHAIRMAN
B. BRITZ-PARKER, SECY.-TREAS
L. GRIFFITH, ASST. SECY.-TREAS.
J. DAVENPORT, COMMISSIONER
(Officers Appt. 9-19-16)
W. PRESTON, LEGAL COUNSEL
W. MITCHUM, GM/CEO

AGENDA ***
REGULAR MEETING
OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JANUARY 23, 2017, AT 6:00 P.M.**
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 12-19-16 (*U.C. and State Requirements*)
- b. ✓ Developer's Agreement and Addendum – RaceTrac (S.R. 44) – RaceTrac Petroleum, Inc. – D. Wainscott (*U.C. and State Requirements*)
- c. ✓ ITB #01-17 – WRF Vacuum Truck Disposal Site (Recommend Award to Sparks Concrete, LLC) – D. Wainscott (*U.C., State, and Federal Requirements*)
- d. ✓ ITB #04-17 – Electric Pad Mounted Switchgears (Recommend Award to Stuart C. Irby Company – M. Rodriguez (*U.C. and State Requirements*))
- e. ✓ Field St. Generation Unit #2 (ITB #8-16) – Alignment and Balancing of Gas Turbine – Change Order No. 2 (Mechanical Dynamics & Analysis) – D. Wainscott (*U.C. and State Requirements*)
- f. ✓ Subaqueous Electric Line (ITB #13-15) – 23 kV ICWW Crossing at North Causeway – Change Order No. 1 – D. Wainscott (*U.C. and State Requirements*)
- g. ✓ Information Security Policies and Procedures – B. Keehn and B. Bilinski (*U.C., State, and Federal Requirements*)
- h. ✓ Emergency Expenditures – Hurricane Matthew (Update 2) – B. Bilinski (*U.C. and State Requirements*)

4. General Manager's Report – R. Mitchum

- a. Financial Status – December 2016 – B. Bilinski

5. Commission Counsel's Report

6. Old Business

- a. ✓ Revisions to Potable Water, Wastewater and Reclaimed Water Capacity Fees and Establishment of Irrigation Water Capacity Fees (U.C. Resolution No. 1-17) – D. Wainscott (*U.C. and State Requirements*)



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AGENDA ***
REGULAR MEETING
OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, DECEMBER 19, 2016, AT 6:00 P.M.**
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

7. New Business

8. Possible Other Business - Time for Commissioners

- a. Potential Rescheduling of Joint Meeting Between the City Commission and Utilities Commission – Chairman Biedenbach
- b. Discussion Request RE: Search for Successor – Commissioner Holcomb

✓ A Check Mark Indicates Items For Which Commission Approval Has Been Requested On This Agenda
Please Note – Most Discussion Items Will Not Have Documentation. Will Be Listed On Agenda Only

- ** After Final Public Hearing regarding revisions (increases) and establishment of potable water, irrigation water, wastewater and reclaimed water capacity fee charges.
- *** Consent items to be approved as recommended or accepted as appropriate without further comments unless discussion is requested by Commissioner.
- *** Pursuant to Section 286.0105 of the Florida Statutes, if an individual decides to appeal any decision made by the Utilities Commission, City of New Smyrna Beach, Florida, with respect to any matter considered at a meeting or a hearing, that individual will need a record of the proceedings, and will need to ensure that a verbatim record of the proceedings is made. The transcription of such a verbatim will be provided an individual at a cost to be determined by the Utilities Commission in accordance with the full cost to reproduce such transcriptions and copies.
- *** In accordance with the American with Disabilities Act, persons needing special accommodations to participate in this proceeding should contact the individual or agency sending notice no later than two days prior to the proceeding at the address given on the notice.