



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, FEBRUARY 27, 2017, AT 6:00 P.M.**  
**200 CANAL STREET, DEBERRY ROOM, 3<sup>RD</sup> FLOOR**  
**NEW SMYRNA BEACH, FLORIDA**

**ROLL CALL**

**1. Agenda Changes, Additions and Deletions**

**2. Public Participation**

**\*3. Approval of Consent Items**

- a. ✓ Minutes of Special U.C. Meeting Held 1-9-17 (*U.C. and State Requirements*)
- b. ✓ Minutes of Regular U.C. Meeting Held 1-23-17 (*U.C. and State Requirements*)
- c. ✓ Interest on Customer Deposits – B. Bilinski (*U.C. and State Requirements*)
- d. ✓ Hydraulic Mini Excavator with Trailer Purchase – Caterpillar 305 – FSA 16-VEH14.0, Specs. #39 & #58 (Recommend Award to Ring Power Corporation) – D. Hoover (*U.C. and State Requirements*)
- e. ✓ City of NSB S.S.L.A. – S.R. 44 Sanitary Sewer Line Extension – Engineering Services Change Order No. 2 – D. Wainscott (*U.C. and State Requirements*)
- f. ✓ Developer's Agreement and Addendum – City of New Smyrna Beach Marina Repower Project (Riverside Drive) – D. Wainscott (*U.C. and State Requirements*)
- g. ✓ Developer's Agreement and Addendum – County of Volusia Off-Beach Parking Lot (Hiles Boulevard) – D. Wainscott (*U.C. and State Requirements*)
- h. ✓ ITB 11-17 – URD Cable Puller – Condux Blue Ox (Recommend Award to Gresco Electric Supply) – M. Rodriguez (*U.C. and State Requirements*)
- i. ✓ ITB 07-17 – Electric Meters for Central Stores (Recommend Awards to Anixter and Electric Supply) – B. Bilinski (*U.C. and State Requirements*)
- j. ✓ ITB 06-17 – Water Meters and ERT Modules for Central Stores (Recommend Awards to Sunstate Meter and Avanti Group) – B. Bilinski (*U.C. and State Requirements*)
- k. ✓ WRF Biosolids Improvements – CPH, Inc., Task No. 5 – D. Wainscott (*U.C. and State Requirements*)
- l. ✓ Developer's Agreement and Addendum – NSB Brewing Company (143 Canal Street) – D. Wainscott (*U.C. and State Requirements*)

**4. General Manager's Report – R. Mitchum**

- a. Financial Status – January 2017 – B. Bilinski
- b. Presentation of Water Resources Systems Master Plan, 2016 – Quentin L. Hampton Associates, Inc. – D. Wainscott
- c. FMEA/FMPA Annual Conference and APPA Annual Conference Information – Request by Chairman Biedenbach

**5. Commission Counsel's Report**



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6. Old Business

7. New Business

8. Possible Other Business - Time for Commissioners

- a. Discussion Request by Chairman Biedenbach RE: U.C. Legal Counsel's Memo about Policy and Process of Change, dated 2-6-17

✓ 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

- \*\*\* 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.