



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, JUNE 19, 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 U.C. Workshop Held 5-15-17 (U.C. and State Requirements)
- b. ✓ Minutes of Regular U.C. Meeting Held 5-15-17 (U.C. and State Requirements)
- c. ✓ Presidio Staff Augmentation Services Agreement – Extension (Network Architect) – B. Keehn (U.C. and State Requirements)
- d. ✓ Modification and Extension of Work Authorization for IBG – DBA Services – B. Keehn (U.C. and State Requirements)
- e. ✓ Telvent USA, LLC (Schneider Electric) Small Utility Term Enterprise License Agreement (SU-ELA) Renewal – B. Keehn (U.C. and State Requirements)
- f. ✓ Telvent USA, LLC (Schneider Electric) Extended Support and Maintenance Agreement (ESM) Change Order No. 1 – B. Keehn (U.C. and State Requirements)
- g. ✓ Glencoe Water Treatment Plant North Clarifier Replacement – Change Order No. 2 (Submitted by L7 Construction, Inc.) – D. Wainscott (U.C. and State Requirements)
- h. ✓ Developer’s Agreement and Addendum – Coastal Woods Unit B-1 – GEOSAM Capital US (Venetian Bay) LP and GEOSAM Capital US GP, LLC – D. Wainscott (U.C. and State Requirements)
- i. ✓ Developer’s Agreement and Addendum – Coastal Woods Unit B-2 – GEOSAM Capital US (Venetian Bay) LP and GEOSAM Capital US GP, LLC – D. Wainscott (U.C. and State Requirements)
- j. ✓ Developer’s Agreement and Addendum – Messina by the Lakes at Venetian Bay – GEOSAM Capital US (Venetian Bay) LP and GEOSAM Capital US GP, LLC –
- k. ✓ Developer’s Agreement and Addendum – Sarinna Lakes PUD (Sugar Mill Drive) – PSK Sugarmill Investment, LLC – D. Wainscott (U.C. and State Requirements)
- l. ✓ Infrastructure Agreement Between GEOSAM Capital US (Venetian Bay) LP/ GEOSAM Capital US GP, LLC and the Utilities Commission RE: Developer Construction of Three (3) Utility Infrastructure Projects – D. Wainscott (U.C. and State Requirements)
- m. ✓ ITN 13-17 – Rebranding/Strategic Initiatives Services (Recommend Award to Essence) – B. Pitcher (U.C. and State Requirements)
- n. ✓ Review of Developer Contributions to Utility Infrastructure (Program Years Eleven and Twelve) – D. Wainscott (U.C. and State Requirements)



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4. General Manager's Report – R. Mitchum

- a. Financial Status – May 2017 – B. Bilinski
- b. GM/CEO Succession Plan / Revised Timeline – B. Pitcher

5. Commission Counsel's Report

- a. Ex Parte Communications

6. Old Business

7. New Business

8. Possible Other Business - Time for Commissioners

✓ 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.