



W. ALLEN, CHAIRMAN  
W. HALL, VICE CHAIR  
W. REYNOLDS, SECY-TREAS.  
O. ZELLER, ASST. SECY-TREAS.  
J. DIESEN, COMMISSIONER  
Officers Apptd. 9-15-08

W. PRESTON, LEGAL COUNSEL  
R. RODI, GM/CEO

**AGENDA\***  
**REGULAR MEETING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, OCTOBER 20, 2008, 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. Approval of Consent Items**

- a. Minutes of Regular/Reorganizational UC Meeting Held 9-15-08
- b. Utilities Commission Meeting Schedule for 2009
- c. Sole Source Purchase – Bio-Solids Residuals – Pumping, Transporting and Unloading (Recommend Award to Shelley’s Environmental Systems) – L. Klinkenberg
- d. Formal Approval of Non-Represented UC Employee General Wage Increase for FY2008-2009 – P. Dichiarà
- e. Formal Approval of Represented UC Employee General Wage Increase and Acceptance of IBEW Reopener Ratification FY2008-2009 – P. Dichiarà
- f. Suspension of Policy and Charges for Financing Air Conditioner Upgrades – L. Klinkenberg

**3. Public Participation**

**4. General Manager’s Report**

- a. Financial Status — PRELIMINARY September 2008 – L. Klinkenberg

**5. Commission Counsel's Report**

**6. Committee Meeting Reports**

**7. Old Business**

**8. New Business**

- a. Identity Theft and Prevention (“Red Flag”) Policy – L. Klinkenberg

**9. 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 needed 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.