



W. ALLEN, CHAIRMAN
W. HALL, VICE CHAIR
W. REYNOLDS, SECY-TREAS.
O. ZELLER, ASST. SECY-TREAS.
J. DIESEN, COMMISSIONER
(Officers Apptd. 9-20-10)
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, NOVEMBER 15, 2010, 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. Approval of Consent Items**

- a. ✓ Minutes of Regular UC Meeting Held 10-18-10
- b. ✓ Bio-Solids Residuals - Pumping, Transporting and Unloading (Recommend Sole Source to Shelley's Environmental Systems) – L. Klinkenberg
- c. ✓ Refurbish Sewer Vacuum Truck (P-30) (Recommend Sole Source to Southern Sewer Equipment Sales) – L. Klinkenberg
- d. ✓ Independent Contractor Agreement – System Analyst – R. Lemoine
- e. ✓ Independent Contractor Agreement – Senior Network Analyst – R. Lemoine
- f. ✓ Software License Compliance and Needs – Renewal of EA Licensing Agreements – R. Lemoine
- g. ✓ 30" Force Main Aerial Crossing Near Otter Boulevard – Task Authorization ECT – J. White

3. Public Participation

- a. Request to Present R&D Project – Earth, Wind & Fire Technologies (FKA Clean Earth Energy)

4. General Manager's Report

- a. Financial Status – October 2010 – L. Klinkenberg

5. Commission Counsel's Report

6. Old Business



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7. **New Business**

- a. ✓ Proposed Policy – Use of U.C. Bill Insertion Process – GM/CEO
- b. ✓ Street Light Rates – Additional Pole and Light Options – Scheduling of Public Hearings – J. White

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.