



W. ALLEN, CHAIRMAN
W. HALL, VICE CHAIR
W. REYNOLDS, SECY-TREAS.
O. ZELLER, ASST. SECY-TREAS.
J. DIESEN, COMMISSIONER
Officers Apptd. 9-21-09

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, DECEMBER 21, 2009, 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 11-16-09
- b. ✓ Bid No. 01-10 – Contract to Supply Qualified Backup/Emergency Crews and Equipment for Electric Dept. – L. Klinkenberg
- c. ✓ Bid No. 02-10 – Contract to Supply Qualified Backup/Emergency Crews and Equipment for Water Resources Dept. – L. Klinkenberg
- d. ✓ Bid No. 03-10 – Aerial and Padmount Transformers – L. Klinkenberg
- e. ✓ Authorization for Purchase of Two (2) Used Bucket Trucks – Replacements – L. Klinkenberg
- f. ✓ Joint Pole Use Agreement – Bright House Networks – J. White
- g. ✓ FRCC Settlement Agreement – RE: NERC Reliability Standard FAC 010-1 – T. Beyrle
- h. ✓ Dedicated Internet Access – Service Agreement (1 Year) – R. Lemoine
- i. ✓ Revisions to Language for Medical Retiree Benefits and UC Definition for “Retiree” – P. Di Chiara

3. Public Participation

4. General Manager’s Report

- a. Financial Status – November 2009 – L. Klinkenberg
- b. Presentation by County of Volusia Human Services – Patricia James, Manager
- c. Additional Guidelines for Customer Deposits – L. Klinkenberg

5. Commission Counsel’s Report

6. Old Business

7. New Business



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8. Possible Other Business - Time for Commissioners

a. Discussion RE: Potential Joint CC/UC Meeting* in April 2010

(*Per City Manager request from brief discussion by C.C. Hathaway at 12-08-09 CC Mtg.)

✓ 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.