



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, FEBRUARY 23, 2009, 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 UC Meeting Held 1-26-09
- b. ✓ Equipment and Materials for Smith Street Pump Station and 20" Low Pressure Transmission Main (ITB 04-09) (Recommend Awards to Mainline Supply, Inc., Ferguson Waterworks, Southeastern Pump, R.C. Beach & Associates, Inc., Riceland Machine & Supply Corp./The Ideal Pump Company, and Ring Power) – J. White
- c. ✓ 30-Inch Force Main Failure Investigation – Ratification of Task Authorization w/Black & Veatch – J. White
- d. ✓ RSQ No. 02-09 – Alternative Water Source and Harvesting Project – L. Klinkenberg
- e. ✓ Bid No. 01-09 – Wind Retrofit Storm Shutters (Recommend Award to Weather Guard, Inc.) – L. Klinkenberg
- f. ✓ Compliance w/NERC Reliability (TPL & FAC) Standards – Transient Stability Analysis (Ratification R.W. Beck Task Authorization) – T. Beyrle
- g. ✓ Compliance w/NERC Reliability (PRC) Standards – Periodic Testing (Ratification Progress Energy Task Authorization) – R. Mitchum
- h. ✓ State of Florida Tax Audit – Telecom 7-2002 thru 6-2005 – L. Klinkenberg

**3. Public Participation**

- a. Request for Policy Waiver RE: Wastewater Charges on 2" Potable Water Meter Located at 301 Flagler Avenue Potable Water Meter – R. McHenry and S. Lewitt

**4. General Manager's Report**

- a. Financial Status – January 2009 – L. Klinkenberg
- b. ✓ Discussion RE: UC Water Conservation Programs and Suspension of Residential Electric Rebates – E. Fisher
- c. ✓ Discussion RE: Code Red Emergency Notification – E. Fisher

**5. Commission Counsel's Report**

**6. Old Business**



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**AGENDA\***  
**REGULAR MEETING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, JANUARY 26, 2009, AT 6:00 P.M.\*\***  
**200 CANAL STREET, DEBERRY ROOM, 3<sup>RD</sup> FLOOR**  
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**7. New Business**

- a. ✓ Fiscal Year 2008 Audit – Brent Millikan & Co., P.A. – L. Klinkenberg
- b. ✓ Pole Attachment Fee for Cable Carriers – 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 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.