



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, MAY 10, 2010, 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 Workshop UC Meeting Held 4-19-10
- b. ✓ Minutes of Regular UC Meeting Held 4-19-10
- c. ✓ Change Order Nos. 4 and 5 – Ortega Industrial Contractors, Inc. – Glencoe WTP and Smith Street Pumping Station Water Facility Improvements – J. White
- d. ✓ Award of ITB No. 07-10 – Brackish Water Test Well – J. White
- e. ✓ Independent Contractor Agreement - Systems Analyst – R. Lemoine
- f. ✓ Database and Systems Analysis Services - CIBER, Inc. – R. Lemoine

**3. Public Participation**

- a. Request to Appear - Robert Tolley –
  1. Present Operational Culture of the UC
  2. Future Working Relationship Between the Utility, Present and Potential Business Partners and Customers, and the City of NSB Itself

**4. General Manager's Report**

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

**5. Commission Counsel's Report**

**6. Old Business**

**7. New Business**

- a. ✓ Proposed R&D Alternative Energy Project – Sol Terrah – Solar Pond Presentation
- b. ✓ Interviews of Top Two Candidates and Potential Selection of Finalist for CEO/GM Position – Chairman Allen
- c. ✓ Interim CEO/GM Position – Chairman Allen



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, MAY 10, 2010, AT 6:00 P.M.**  
**200 CANAL STREET, DEBERRY ROOM, 3<sup>RD</sup> FLOOR**  
**NEW SMYRNA BEACH, FLORIDA**

**7. New Business (cont.):**

- d. Communication Item: Chairman Allen's Response Letter Dated 4-26-10 to Mayor Barringer's Verbal Request for Additional Details RE: UC's Approved\* CEO/GM Selection Process (\*Selection Process Approved by UC on 4-19-10)

**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.