



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
W. MITCHUM, INTERIM GM/CEO

AGENDA***
REGULAR MEETING OF
THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, AUGUST 16, 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 7-19-10
- b. ✓ Developer's Agreement and Addendum – Heath's Natural Foods, Inc. – J. White
- c. ✓ Developer's Agreement and Addendum – Murphy Oil USA, Inc. – J. White
- d. ✓ Utilization of "Public Surplus" for Internet Auctions of Selected Surplus Material –
L. Klinkenberg
- e. ✓ Utilization of Online Vendors for Disposal Items and Proceeds for U.C.'s "WE CARE" Fund –
L. Klinkenberg
- f. ✓ Utilization of Volusia County's Intra-Governmental Service Agreement for Fuel Purchases
FY2010-2011 – L. Klinkenberg
- g. ✓ Bid No. 09-10 – 667 KVA Pole Type Transformers (Recommend Award to Electric Supply,
Inc.) – L. Klinkenberg

3. Public Participation

4. General Manager's Report

- a. Financial Status – July 2010 – L. Klinkenberg
- b. Report on U.C. Energy Audit Findings – E. Fisher

5. Commission Counsel's Report

- a. ✓ Resolution Recognizing Importance of UC Property Located Adjacent to I-95 and SR 44 –
Directed by UC Comms. to W. Preston
- b. ✓ Contract of Employment – General Manager/CEO – William R. Mitchum – Directed by
UC Comms. to W. Preston

6. Old Business

7. New Business

- a. ✓ FY2011 Health Insurance Renewal – P. DiChiara



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R. RODI, GM/CEO

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8. Possible Other Business - Time for Commissioners

- a. ✓ Discussion RE: Scheduling of Jt. City/UC Workshop – R. Mitchum

✓ 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

***After Preliminary Public Hearing Regarding Revisions (Increase) to the UC's Potable Water Irrigation Service Rate.**

**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.