



AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, OCTOBER 16, 2006, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

- 1. REGARDING AN ADDENDUM TO THE REVISION OF THE ELECTRIC POLE LINE EXTENSION OR ADDITION POLICY.**

CHAIRMAN OF THE COMMISSION OPENS THE FINAL PUBLIC HEARING BY ROLL CALL.

UC LEGAL COUNSEL READS THE NOTICE OF PUBLIC HEARING AND PROPOSED RESOLUTION BY TITLE ONLY.

CHAIRMAN THEN ASKS FOR ANY COMMENTS FOR OR OPPOSED TO THE REVISIONS OF THE ELECTRIC POLE LINE EXTENSION OR ADDITION POLICY.

AFTER COMMENTS, CHAIRMAN CLOSES THIS FINAL PUBLIC HEARING.

***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 not later than two days prior to the proceeding at the address given on notice.**



AGENDA***

Corrected 10-13-06

**REORGANIZATIONAL REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, OCTOBER 16, 2006, AT 6:00 P.M.*
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

PRESENTATIONS OF FDEP LICENSES/CERTIFICATES TO:

MIKE FRAZIER – CLASS C WASTEWATER TREATMENT PLANT OPERATOR’S LICENSE;

LARRY HARRIS – CLASS C WATER TREATMENT PLANT OPERATOR’S LICENSE;

DAVE POGANY – CLASS B WASTEWATER PLANT OPERATOR’S LICENSE; AND

JOE SCIARA – CLASS C WASTEWATER PLANT OPERATOR’S LICENSE – BY DAVE HOOVER

ROLL CALL

1. Agenda Changes, Additions and Deletions

****2. Approval of Consent Items**

- a. ✓ Minutes of Preliminary Public Hearing and Reorganizational (Regular) UC Meeting Held 9-18-06
- b. ✓ Bid No. 34-06 – One Set of Two 100 HP, 480 Volt Variable Frequency Drives (Recommend Award to ICON Technologies) – Laurie Klinkenberg
- c. ✓ Bid No. 35-06 – Cable for Central Stores (Recommend Award to Gresco/Capstone Utility Supply)
- d. ✓ Sole Source Purchase to Grout 6” Force Main on 10th Street (Recommend sole source to Built-Rite Construction) – Laurie Klinkenberg
- e. ✓ City of New Smyrna Beach Joint Auction – USA Auctioneering, Inc. – Laurie Klinkenberg
- f. ✓ Developer’s Agreement and Addendum – City of NSB Police and Fire Station – Jim White
- g. ✓ Interlocal Agreement for Water and Wastewater Services – Pertaining to Mission Oaks Mobile Home Park - Dave Hoover
- h. ✓ Power Supply Contract – Rainbow Energy Marketing Corporation – Timothy Beyrle
- i. ✓ Insurance Renewal – Public Risk Insurance Agency – Barbara Mudge

3. Public Participation

- a. NSB and Water – Richard Barnett (FRCAC)

4. General Manager’s Report

- a. Monthly Summary Report for September, 2006
- b. Budget Summary through August, 2006 – Laurie Klinkenberg
- c. Commercial Monthly Report for August, 2006 – Laurie Klinkenberg
- d. Supplemental Information RE: Water/Wastewater/Reuse Systems Analyses – Brad Blais, Quentin L. Hampton & Assoc., Inc. – Dave Hoover
- e. Project Status – Biofuel Truck – Timothy Beyrle
Water RSQ – Dave Hoover
Energy Wise Policy – Robert Rodi

5. Commission Counsel’s Report

6. Committee Meeting Reports

7. Old Business

- a. ✓ Electric Pole Line Extensions or Additions – UC Resolution No. 12-06 – Jim White



UC AGENDA (cont.)***
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8. New Business

9. Possible Other Business - Time for Commissioners

- a. ✓ Priorities – Robert Rodi

✓ 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 final public hearing regarding revision of the electrical pole line extensions or addition policy.

**Consent items to be approved as recommended or accepted as appropriate without further comments unless discussion is requested by Commissioner.

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