



AGENDA*
REGULAR/REORGANIZATIONAL MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, SEPTEMBER 15, 2008, AT 6:00 P.M.**
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

ROLL CALL

I. Reorganizational Items

- a. ✓ Election of Officers
(After election, if requested, brief recess for seating and title reorganization.)

1. Agenda Changes, Additions and Deletions

***2. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 8-18-08
b. ✓ VCOG FY2008-2009 – Cooperative Bid for Water and Wastewater Chemicals (Recommend Awards to Jones Chemicals, Inc., Allied Universal Corp., Harcross Chemicals, Inc., Airgas Specialty Products, Carmeuse, C&S Chemicals, and General Chemical) – L. Klinkenberg
c. ✓ Bid No. 14-08 – Property/Casualty Insurance for 2008-2009 (Recommend Awards to Florida League of Cities and Arthur J Gallagher Risk Management Services, Inc. – L. Klinkenberg
d. ✓ Bid No. 15-08 – Tree Trimming Services – Annual (Recommend Award to Trees, Inc.) – L. Klinkenberg
e. ✓ Proposed Settlement – Speegle Construction v. New Smyrna Beach Utilities Commission – W. Preston, UC Legal Counsel
f. ✓ Utilization of Volusia County’s Intra-Governmental Service Agreement for Fuel Purchases FY 2008-2009 – L. Klinkenberg

3. Public Participation

4. R. Rodi - General Manager’s Report

- a. Financial Status August 2008 – L. Klinkenberg

5. Commission Counsel’s Report

6. Committee Meeting Reports

7. Old Business

8. New Business

- a. ✓ Easement for UC Outfall Infrastructure and Facility – Proposed UC Resolution No. 5-08 – W. Preston, UC Legal Counsel
b. ✓ Resolution of Authorization – Wind Retrofitting Grant - – Proposed UC Resolution No. 6-08 – L. Klinkenberg



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9. 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.