



**AGENDA\*\***  
**REGULAR MEETING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, JANUARY 22, 2007, AT 6:00 P.M.**  
**200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

**ROLL CALL**

**1. Agenda Changes, Additions and Deletions**

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

- a. ✓ Minutes of Regular UC Meeting Held 12-18-06
- b. ✓ Minutes of UC Workshop Meeting Held 1-4-07
- c. ✓ Bid No. 08-06 – Southern Yellow Pine Utility Poles – Contract Extension – 1<sup>st</sup> Renewal (Recommend Award to Ace Pole Company, Inc.) – L. Klinkenberg
- d. ✓ Sale of Surplus Property Over \$25,000 By Sealed Bids (Skystream Headend System and 5G Wireless) – L. Klinkenberg
- e. ✓ Contract for Bad Debt Collection (Recommend Award to Online Information Services) – L. Klinkenberg
- f. ✓ Contract to Provide Document Management Services (Recommend Award to Image One) – L. Klinkenberg
- g. ✓ Website Policy and Procedures – E. Mahle
- h. ✓ Bio-Solids Study Report – J. White
- i. ✓ Amendment No. 1 to Developer's Agreement – Gold Rock Park – J. White
- j. ✓ Bid No. 04-07 – Bullwheel Tensioner for Electric Department (Recommend Award to Sherman & Reilly, Inc.)

L. Klinkenberg

**3. Public Participation**

- a. ✓ Request to Appear for Further Consideration of Infrastructure Fee Reconciliation – Requested by Jerry Johnson, Sr. – J. White **(ITEM REQUESTED TO BE PULLED BY JERRY JOHNSON – COPY OF REQUEST LETTER INCLUDED IN AGENDA PACKAGE)**

**4. General Manager's Report**

- a. Monthly Summary Report for December, 2006
- b. Budget Summary through November, 2006 – L. Klinkenberg
- c. Consumer Conservation Programs – E. Mahle
- d. Definitions of RFP, RSQ, and RFI – L. Klinkenberg

**5. Commission Counsel's Report**

**6. Committee Meeting Reports**

**7. Old Business**

- a. ✓ U.C. Property in Sugar Mill Subdivision – Proposed Resolution No. 1-07 – R. Rodi and B. Preston
- b. ✓ Fiscal Year 2006 Audit – Brent Millikan & Company, P.A. – Laurie Klinkenberg



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

- a. ✓ Development of Power Supply RFP – T. Beyrle and J. White

**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.