



**AGENDA\*\***  
**REGULAR MEETING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, FEBRUARY 25, 2008, 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 Joint Workshop Between CC and UC Held 1-24-08
- b. ✓ Minutes of Regular U.C. Meeting Held 1-28-08
- c. ✓ Bid No. 06-08 – Rehabilitation of South Clarifier Tank (Recommend Award to Viktor Construction) – L. Klinkenberg
- d. ✓ Developer’s Agreement and Addendum – AI’s TV (H&W Enterprise, Inc.) – J. White
- e. ✓ Triennial Report (Recommended Engineering Firm Black & Veatch) – J. White
- f. ✓ Interest on Customer Deposits – L. Klinkenberg
- g. ✓ Supplemental Developer’s Agreement and Addendum – The Palms Phase I / Hampton Village (75 residential units) – J. White
- h. ✓ Developer’s Agreement and Addendum– The Palms Phase I / Hampton Village (204 condominium units) – J. White

**3. Public Participation**

**4. General Manager’s Report**

- a. Financial Status December, 2007 and January 2008 — L. Klinkenberg
- b. Proposed Progress Energy Electric Capacity and Energy Contract for 2009-2013 – Status Report and Information – T. Beyrle
- c. Solar Survey Results – E. Mahle

**5. Commission Counsel’s Report**

**6. Committee Meeting Reports**

**7. Old Business**

**8. New Business**

- a. Distribution System Operation for Water Quality Maintenance Program, Update 2008 – D. Hoover

**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.