



AGENDA**
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, FEBRUARY 26, 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 Special UC Meeting Held 1-16-07
- b. ✓ Minutes of Regular UC Meeting Held 1-22-07
- c. ✓ Bid No. 27-04 – Annual Supply of Emulsion Polymer, 2nd Renewal (Recommend Award to Polydyne, Inc.) – L. Klinkenberg
- d. ✓ General Services Contract Pricing for Purchase of Altec Model DM45TR Digger Derrick on 2007 International Cab & Chassis (Recommend Award to Altec Industries) – L. Klinkenberg
- e. ✓ Engineering, Design, Procurement and Construction Agreement – Independent Contractor ETAP Engineering Corporation/E. Torrens – J. White
- f. ✓ Service of Archaeologist – South Riverside Drive Water and Force Main Replacement – J. White
- g. ✓ Interest on Customer Deposits – L. Klinkenberg
- h. ✓ Cost Estimating Support Services – Quentin L. Hampton Associates, Inc. – J. White
- i. ✓ Contingency Recruiting Agreement – Exiance LLC – R. Rodi

3. Public Participation

- a. Request to Appear – Bob Tolley RE: Alternative Renewable Energy Status

4. General Manager's Report

- a. Financial Status December, 2006 – L. Klinkenberg
- b. Status Report of R.W. Beck Power Supply RFI/RFP – T. Beyrle

5. Commission Counsel's Report

6. Committee Meeting Reports

7. Old Business

- a. ✓ Approval of Payment for Venetian Bay of NSB, LLC Memorandum of Understanding (MOU)
- b. Status of Alternative Water Development/Implementation – D. Hoover

8. New Business

- a. ✓ Capital Improvement Plan (CIP) Financing – Financial Advisor and Bond Counsel – L. Klinkenberg
- b. ✓ Resolution of Appreciation – Orlando Utilities Commission – R. Rodi



AGENDA (cont.)**
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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.