



AGENDA**
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, MAY 21, 2007, AT 6:00 P.M.
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

ROLL CALL

1. Agenda Changes, Additions and Deletions

***2. Approval of Consent Items**

- a. ✓ Minutes of Regular UC Meeting Held 4-16-07
- b. ✓ SB 444 Water Supply Plan Development and Grant Assistance Services – Quentin L. Hampton Assoc.
– J. White
- c. ✓ U.C. Public Records Policy and Procedure – E. Mahle
- d. Bid No. 11-07 – Manhole Rehabilitation for Water Department (Awarded to Altair Environmental Group Inc.)
– L. Klinkenberg
- e. 1.0 MG Substandard Effluent Storage Tank Addition Change Order No. 1 – The Crom Corporation – J. White

3. Public Participation

- a. Sunrise Condominium Request to Appear – Robert Thurlow, P.A.
- b. Sugar Mill Partners, Inc. Request to Appear – Mark R. Hall, P.A.
- c. Venetian Bay of NSB, LLC Request to Appear – Jerry S. Johnson, Sr. (To Be Considered Under Item 8-a.)

4. General Manager's Report

- a. Financial Status March, 2007 – L. Klinkenberg

5. Commission Counsel's Report

- a. ✓ Payment Agreement – Addendum to Developer's Agreement Addendum – Zone 1 Venetian Bay, South Village (LandMar) – W. Preston

6. Committee Meeting Reports

7. Old Business

- a. ✓ Consideration of U.C.'s Proposed Budget Estimate – FY2008 – L. Klinkenberg
- b. ✓ Presentation of Draft RFP – Generation/Renewable Energy – R.W. Beck, Inc. – T. Beyrle
- c. ✓ Consideration of Tabled Item – Developer's Agreement and Addendum – The Palms – J. White

8. New Business

- a. ✓ Proposed Reclaimed Water Capacity Fees – Scheduling of Public Hearings – J. White
- b. ✓ Computer Upgrade Project – Great Plains Financial Software, Customer Service Software Component Change/Upgrade, and Document Imaging Software Status – L. Klinkenberg

9. Possible Other Business - Time for Commissioners

- a. Water Authority of Volusia (WAV) – City of New Smyrna Beach FY2006/2007 Membership Assessment
- b. Discussion Regarding City Ordinance No. 19-05

✓ 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.