

## **AGENDA ITEM 2-b (cont.)**

MINUTES OF A SPECIAL MEETING OF THE UTILITIES COMMISSION, NEW SMYRNA BEACH, FLORIDA, HELD FRIDAY, MARCH 9, 2007, IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING HELD AT 1:30 P.M., AT 200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

Chairman Para opened the Special U.C. Meeting with a roll call with all of the Utilities Commissioners present as follows:

Chairman Kevin J. Para  
UC Commissioner Richard L. Spangler  
UC Commissioner Walter Allen, III  
UC Commissioner Jeanne K. Diesen  
UC Commissioner William E. Hall

Others in attendance at the Special UC Meeting were some of the attendees at the prior Joint Public Hearing. Many of the City Commissioners and City staff were in transition of leaving when the Special UC Meeting convened. The attendees of the previous Joint Public Hearing were: J. Hagood, City Manager; Greg McDole, Asst. City Attorney; R. Rodi, UC General Manager/CEO; B. Preston, Interim UC Legal Counsel; L. Klinkenberg, UC Director of Finance; C. Roberts, UC Controller/ Budget Supervisor; J. White, UC Director of Engineering; R. Mitchum, UC Director of Electric Operations; T. Beyrle, UC Director of System Ops. & Generation; D. Hoover, UC Director of Water and Wastewater; P. Perez, UC Director of H.R.; C. Montgomery, UC Director of I.T.; E. Mahle, UC Public Information Manager; M. Rodriguez, UC Electrical Engineer, M. Rakowski, City Development Services Director; and a few other unidentified City and UC staff members; Joel Addison, Reporter at THE OBSERVER; Vicky Koren, Reporter at the NEWS JOURNAL; Bob Tolley, and a few other unidentified men and women, all members of the public.

(1) Approval of Proposed 5-Year Utilities Capital Program  
(In accordance with City Ordinance No. 19-05):

Chairman Para stated the first item on the agenda is the approval of the proposed 5-Year Utilities Capital Program in accordance with City Ordinance No. 19-05.

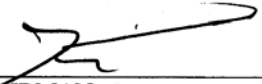
Commissioner Diesen made a motion to approve the Utilities Commission's proposed 5-Year Utilities Capital Program and Commissioner Hall seconded the motion, which then passed unanimously on a roll call vote.

(2) Possible Other Business - Time for Commissioners:

Chairman Para then asked if there was any possible other business, seeing none he asked if there was a motion for adjournment.

Commissioner Diesen made a motion adjourn and Chairman Para adjourned the meeting. The Special UC Meeting closed at 1:57 p.m.

APPROVED:

  
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CHAIRMAN

ATTEST:

  
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SECRETARY-TREASURER

These minutes were formally approved by the Utilities Commission at their  
March 19, 2007 meeting.