



REVISED 12-15-08

W. ALLEN, CHAIRMAN
W. HALL, VICE CHAIR
W. REYNOLDS, SECY-TREAS.
O. ZELLER, ASST. SECY-TREAS.
J. DIESEN, COMMISSIONER
Officers Apptd. 9-15-08

W. PRESTON, LEGAL COUNSEL
R. RODI, GM/CEO

AGENDA**
**REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, DECEMBER 15, 2008, 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 Special UC Meeting Held 11-10-08
- b. Minutes of Regular UC Meeting Held 11-17-08
- c. Review of Developer Contributions to Utility Infrastructure– J. White
- d. Inspection and Treatment of Electric Utility Distribution / Transmission Wood Poles – FMPA/OUC RFP 2491 OQ (Recommend Award to Osmose Utilities Services Inc.) - L. Klinkenberg
- e. Arc Hazard Assessment Study – J. White

ADD-ON f. Revision to Interest on Customer Deposits – L. Klinkenberg

3. Public Participation

4. General Manager's Report

- a. Financial Status – November 2008 – L. Klinkenberg
- b. Update Water/Reclamation Process Changes – D. Hoover

5. Commission Counsel's Report

6. Committee Meeting Reports

7. Old Business

8. New Business

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.

***To commence after preliminary public hearing held regarding public discussion and consideration of the UC's direction regarding additional PURPA standards and a non-PURPA standard.