



**AGENDA\*\***  
**REGULAR (REORGANIZATIONAL) MEETING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, SEPTEMBER 17, 2007, AT 6:00 P.M.**  
**200 CANAL STREET, DEBERRY ROOM, 3<sup>RD</sup> FLOOR**  
**NEW SMYRNA BEACH, FLORIDA**

**ROLL CALL**

**I. Special Item – Reorganizational Matters**

- a. ✓ Election of Officers  
(If requested, brief recess for seating and title reorganization)

**1. Agenda Changes, Additions and Deletions**

**\*2. Approval of Consent Items**

- a. ✓ Minutes of Special U.C. Meeting Held 8-24-07  
b. ✓ Bid No. 17-04 – Annual Tree Trimming Service – Contract Extension – 3<sup>rd</sup> and Final Renewal – L. Klinkenberg  
c. ✓ VCOG FY 2007-2008 Cooperative Bid for Water and Wastewater Chemicals – L. Klinkenberg  
d. ✓ Sole Source Purchase – Bio-Solids Residuals - Pumping, Transporting and Unloading – L. Klinkenberg  
e. ✓ Bid No. 15-07 – Test-Production Well No. 24 – J. White  
f. ✓ Developer’s Agreement and Addendum – Beach House Condominium – J. White  
g. ✓ Utilization of Volusia County’s Intra-Governmental Service Agreement for Fuel Purchases FY 2007-2008 – L. Klinkenberg  
h. NERC Transmission Assessment - Task Authorization No. 2007-07 R.W. Beck, Inc. – T. Beyrle & J. White  
i. ✓ Bid No. 16-07 -Property/Casualty Insurance for 2007-2008 – L. Klinkenberg

**3. Public Participation**

- a. Request to Appear RE: Renewable Energy RFP (RW Beck) and Swoope Plant – Bob Tolley

**4. General Manager's Report**

- a. Financial Status July, 2007 – L. Klinkenberg  
b. Draft Succession Planning Program – Tentative – R. Rodi

**5. Commission Counsel's Report**

**6. Committee Meeting Reports**

**7. Old Business**

**8. New Business**

- a. ✓ IBEW Contract for 2007-2010 – P. Perez  
b. ✓ General Wage Increase – Non-Union – P. Perez  
c. ✓ Medical Insurance for 2007-2008 – P. Perez

**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.