



AGENDA*
A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JUNE 18, 2007, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

- 1. REGARDING THE REVISION OF EXISTING AND ADDITION OF NEW RECLAIMED WATER CAPACITY FEES.**

CHAIRMAN OF THE COMMISSION OPENS THE PRELIMINARY PUBLIC HEARING BY ROLL CALL.

UC LEGAL COUNSEL READS THE NOTICE OF PUBLIC HEARING AND PROPOSED RESOLUTION BY TITLE ONLY.

CHAIRMAN THEN ASKS FOR ANY COMMENTS FOR OR OPPOSED TO THE REVISION OF EXISTING AND ADDITION OF NEW RECLAIMED WATER CAPACITY FEES.

AFTER COMMENTS, CHAIRMAN CLOSES THIS PRELIMINARY PUBLIC HEARING.

***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 needing special accommodations to participate in this proceeding should contact the individual or agency sending notice not later than two days prior to the proceeding at the address given on notice.**



AGENDA***
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JUNE 18, 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 5-21-07
- b. ✓ Minutes of Special UC Meeting Held 6-1-07
- c. ✓ Bid No. 13-07 – Ameron Poles and Cooper Lights (Recommend Awards to HD Supply Electrical, LTD and Electric Supply Incorporated) - L. Klinkenberg
- d. ✓ Disposal of Surplus Inventory – L. Klinkenberg
- e. ✓ Developer’s Agreement and Addendum – New Smyrna Harbor – J. White
- f. ✓ WWTP Permitting Assistance – Quentin L. Hampton Assoc., Inc. – J. White

3. Public Participation

- a. Request for Additional Consideration – Tammy Dickerson – Staff Response P. Perez
- b. Request to Appear – Clarification of RFP for Generation/Renewable Energy – Bob Tolley

4. General Manager's Report

- a. Financial Status April, 2007 – L. Klinkenberg
- b. PURPA – Discussion Detailing UCNSB Exemption - R. Rodi
- c. FPL 230 KV Substation – Status Update – T. Beyrle

5. Commission Counsel's Report

- a. ✓ Request Executive Session RE: Collective Bargaining Negotiations (Tentative)

6. Committee Meeting Reports

7. Old Business

- a. ✓ Review of Developer Contributions to Utility Infrastructure – Scheduling of Public Hearings – J. White

8. New Business

- a. ✓ Update/Revision of Pole Attachment Agreement and Pole Attachment Fees – Scheduling of Public Hearings – J. White

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

*After Preliminary Public Hearing RE: Revision of Existing and Addition of New Reclaimed Water Capacity Fees.

**Consent items to be approved as recommended or accepted as appropriate without further comments unless discussion is requested by Commissioner.

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