

**AGENDA\*\***  
**REGULAR MEETING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, JANUARY 23, 2006, AT 6:00 P.M.**  
**200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

**ROLL CALL**

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

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

- a. ✓ Minutes of UC Workshop Meeting Held December 7, 2005
- b. ✓ Minutes of Regular UC Meeting Held December 19, 2005
- c. ✓ Developer's Agreement – New Smyrna RV Park
- d. ✓ Developer's Agreement – Lake Waterford Estates IX
- e. ✓ WRF Methanol Storage and Feed System (Recommend Award to Interstate Engineering Corp. – UC/Consultant Project)
- f. ✓ Mary Avenue Streetscape Project (Engineering Services w/GAI Consultants, Inc. - City Project)
- g. ✓ State Contract Purchase of Vehicle (One 3/4-Ton HD Truck) for Electric Department (Recommend Award to Milton Ford dba Orville Beckford Ford Mercury)
- h. ✓ Bid No. 10-06 – Single Phase Padmounted Switching (Recommend Award to Gresco/Capstone Utility Supply)
- i. ✓ GSA Contract Purchase of Model L42M Material Handler Aerial Device (Recommend Award to Altec Industries, Inc.)
- j. ✓ GSA Contract Purchase of Model AM50 Material Handler Aerial Device (Recommend Award to Altec Industries, Inc.)
- k. ✓ Brent Millikan & Company, P.A. – Invoice No. 13492 - Dated 12/19/05 – Supplemental Services
- l. ✓ Brent Millikan & Company, P.A. – Invoice No. 13571 - Dated 01/06/06 – Supplemental Services

**3. Public Participation**

**4. General Manager's Report**

- a. Monthly Summary Report for December, 2005
- b. Budget Summary through November, 2005 — Roberto Montalvo
- c. Commercial Monthly Report for November, 2005 — Roberto Montalvo
- d. Water System Analysis, Part I — Jim White / Dave Hoover / Quentin L. Hampton -Associates, Inc.

**5. Commission Counsel's Report**

**6. Committee Meeting Reports**

**7. Old Business**

**8. New Business**

- a. Discussion RE: UC Property Acquired Through Foreclosure
- b. Water Line Extension, Existing Main Tapping and Fire Services/Hydrant Costs of Service

**9. Possible Other Business - Time for Commissioners**

- a. ✓ Request to Attend Conference(s) – Chairman Para

**✓ 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.