

**AGENDA\*\***  
**REGULAR MEETING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, FEBRUARY 27, 2006, AT 6:00 P.M.**  
**200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

**PRESENTATION OF CERTIFICATE FOR COMPLETION OF APPRENTICESHIP FOR  
LINE MAINTAINER FROM FLORIDA DEPT. OF EDUCATION TO MICHAEL L. ROBERTS**

**ROLL CALL**

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

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

- a. ✓ Minutes of Regular UC Meeting Held January 23, 2006
- b. ✓ Brent Millikan & Company, P.A. – Invoice No. 13652 – Supplemental Services
- c. ✓ Bid No. 03-05 – Annual Agreement for Lawn Service Extension of Contract (Recommend Award to Glencoe Lawns, Inc.)
- d. ✓ Bid No. 11-06 – Two Vacuum Reclosers (Recommend Award to Siemens Power T&D LLC)
- e. ✓ Bid No. 13-06 – Ameron Poles and Cooper Lights (Recommend Awards to Stuart C. Irby Co. and Electric Supply Inc.)
- f. ✓ Bid No. 14-06 – South Glencoe 8” Water Line Extension (Recommend Awards to Consolidated Pipe and Supply, Ferguson Waterworks, Hughes Supply, and Sunstate Meter & Supply, Inc.)
- g. ✓ Bid No. 17-04 – Extra Crew for Annual Tree Trimming Service (Recommend Award to Trees, Inc.)
- h. ✓ Bid No. 11-06 – Upgrade of Itron Handheld Meter Reading Devices (Recommend Award to AMCO Water Metering Systems, Inc.)
- i. ✓ Bid No. 16-06 (Rebid of Bid No. 12-06) – Wire and Cable for Central Stores (Recommend Awards to Utilicor, Gresco/Capstone Util Supply, Hughes Supply, Inc., Electro Cable & Wire, and Stuart C. Irby Co.)
- j. ✓ Interest on Customer Deposits – Effective 3/2006

**3. Public Participation**

**4. General Manager's Report**

- a. Monthly Summary Report for January, 2006
- b. Budget Summary through December, 2005 – Roberto Montalvo
- c. Commercial Monthly Report for December, 2005 – Roberto Montalvo
- d. Work Order Summary – Preliminary/Still Under Revision – Roberto Montalvo

**5. Commission Counsel's Report**

**6. Committee Meeting Reports**

- a. ✓ Approval of Commissioners' Travel Expenses – IPED Conference – Commissioner Reynolds

**7. Old Business**

- a. ✓ Design/Build Contract for Field Street Substation Modifications – R.W. Beck (Recommend Award to Aubry Silvey Enterprises, Inc.)
- b. Private/Semi-Public Water and Wastewater Systems – Statement of Policy and Requirements
- c. ✓ Tenth Street Widening Project – First Amendment to Joint Project Agreement

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**8. New Business**

- a. ✓Engineering Services for Wastewater and Reclaimed Water System Analysis
- b. ✓Water Line Extension Policy Revision – Scheduling of Public Hearings

**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.