



**AGENDA\***

**A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION  
CITY OF NEW SMYRNA BEACH, FLORIDA  
TO BE HELD MONDAY, MARCH 20, 2006, AT 6:00 P.M.  
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

- 1. REGARDING REVISION OF WATER, WASTEWATER AND RECLAIMED WATER MAIN EXTENSIONS POLICY.**

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

**GENERAL MANAGER 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 THE WATER, WASTEWATER AND RECLAIMED WATER MAIN EXTENSIONS POLICY.**

**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, MARCH 20, 2006, AT 6:00 P.M.\*\* (After Public Hrg.)**  
**200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

**ROLL CALL**

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

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

- a. ✓ Minutes of Regular UC Meeting Held February 27, 2006
- b. ✓ Minutes of Joint Special UC Meeting Held March 1, 2006
- c. ✓ Sole Source Purchase of Gateway Upgrades to Hardware & Software (Recommend Award to Cross Telecom)
- d. ✓ Contract for Service and Replacement of Fire Hydrants, Valves and Line Stops (Recommend Award to Mueller Co./Mueller Service Co., Piggybacking Broward County Bids)
- e. ✓ Brent Millikan & Company, P.A. – Invoice No. 13763 – Supplemental Services

**3. Public Participation**

**4. General Manager's Report**

- a. Monthly Summary Report for February, 2006
- b. Budget Summary through January, 2006 — Roberto Montalvo
- c. Commercial Monthly Report for January, 2006 — Roberto Montalvo
- d. Water System Analysis – Part 2 – Jim White/Dave Hoover/Brad Blais of Quentin L. Hampton & Assoc., Inc.

**5. Commission Counsel's Report**

**6. Committee Meeting Reports**

- a. ✓ Approval of Commissioners' Travel Expenses – PURC Workshop and PURC Annual Conference – Chairman Para

**7. Old Business**

**8. New Business**

- a. ✓ Changes in Personnel Practices Manual – Salary Schedule – Barbara Mudge
- b. ✓ Collective Bargaining Unit Agreement – 2006 Reopener – Barbara Mudge
- c. ✓ Suspension of Policy and Charges for Conversion of Electric Distribution Systems from Existing Overhead to Underground – Robert Rodi
- d. ✓ Comprehensive Rate Study – Presentation and Scheduling of
- e. ✓ Street Light Rates
- f. ✓ Agreements for Engineering Services
- g. ✓ Discussion RE: Infrastructure Costs and Addendum Agreement for Developer's Agreements
  - ✓ Developer's Agreement – Smyrna South
  - ✓ Developer's Agreement – Sabal Lakes
  - ✓ Developer's Agreement – Downing Oaks Subdivision
  - ✓ Developer's Agreement – Venetian Bay Phase 2, Unit 1
  - ✓ Developer's Agreement – Venetian Bay Phase 2, Unit 2

**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.

\*\*After preliminary public hearing RE: revision of the water, wastewater, and reclaimed water main extensions policy.

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