



AGENDA***
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, APRIL 17, 2006, AT 6:00 P.M. (After Public Hrgs. -- 3)**
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

PRESENTATION OF CERTIFICATE FOR CLASS A LICENSE FOR WATER PLANT OPERATOR– GREG JOHNSON

ROLL CALL

1. Agenda Changes, Additions and Deletions

***2. Approval of Consent Items**

- a. ✓ Minutes of Joint Public Hearing of the Utilities Commission and the City Commission Held 3-13-06
- b. ✓ Minutes of Special U.C. Meeting Held 3-13-06
- c. ✓ Minutes of Preliminary Public Hearing and Regular U.C. Meeting Held 3-20-06
- d. ✓ Brent Millikan & Company, P.A. – Invoice No. 13985 – Supplemental Services
- e. ✓ 651 Glen Circle Water Line Extension – Authorization of Funding
- f. ✓ Purchase of Radio Read Water Meters – Finance/Central Stores (Recommend Award to Amco Water Metering Systems – Piggybacking Collier County RFP No. 00-3129)
- g. Contract for Professional Services RE: RFQ for Medical Insurance Agent Qualifications and RFP for Medical Insurance Proposals – Waters Risk Management (information item)
- h. ✓ Consulting Services Agreement for Billings and Collections of CAB's – Alternative Client Solutions, Inc.
- i. ✓ Invoices for Cyber Audit and Interim IT Director – CIBER, Inc.

3. Public Participation

- a. Craig Crawford - Per His Request on 4-06-06
- b. Bob Tolley – Per His Request on 4-11-06

4. General Manager's Report

- a. Monthly Summary Report for March, 2006
- b. Budget Summary through February, 2006 — Roberto Montalvo
- c. Commercial Monthly Report for February, 2006 — Roberto Montalvo
- d. Discussion Status of Brent Millikan & Company Follow-Up

5. Commission Counsel's Report

6. Committee Meeting Reports

7. Old Business

- a. Funding Growth Alternatives – Dunlap & Associates – Craig Dunlap and Roberto Montalvo
- b. ✓ Water Authority of Volusia – Invoice No. WAV06IC-NSB – Construction of Finished Water Interconnects

**REGULAR MEETING 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**

8. New Business

- a. ✓Collective Bargaining Unit Agreement – 2006 Reopener – Barbara Mudge
- b. ✓Resolution – Revision of the Water, Wastewater, and Reclaimed Water Main Extensions Policy – Jim 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**

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

**After final public hearing RE: revision of the water, wastewater, and reclaimed water main extensions policy, after preliminary public hearing RE: adjustments to various electric, water, and wastewater rates, and after preliminary public hearing RE: adjustments to street light rates.

***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.



AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, APRIL 17, 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 FINAL 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 FINAL 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.**

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AGENDA**
A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, APRIL 17, 2006, AT 6:00 P.M.*
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

- 1. A PUBLIC HEARING REGARDING ADJUSTMENTS TO VARIOUS ELECTRIC, WATER, AND WASTEWATER RATES.**

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

GENERAL MANAGER READS THE NOTICE OF PUBLIC HEARING AND PROPOSED RESOLUTIONS BY TITLE ONLY.

CHAIRMAN THEN ASKS FOR ANY COMMENTS FOR OR OPPOSED TO THE ADJUSTMENTS TO VARIOUS ELECTRIC, WATER, AND WASTEWATER RATES.

AFTER COMMENTS, CHAIRMAN CLOSES THIS PRELIMINARY PUBLIC HEARING.

***AFTER THE FINAL PUBLIC HEARING RE: WATER, WASTEWATER AND RECLAIMED WATER MAIN EXTENSIONS POLICY.**

****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.**

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TO BE HELD MONDAY, APRIL 17, 2006, AT 6:00 P.M.*
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

- 1. A PUBLIC HEARING REGARDING ADJUSTMENTS TO STREET LIGHT RATES.**

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

GENERAL MANAGER READS THE NOTICE OF PUBLIC HEARING AND PROPOSED RESOLUTIONS BY TITLE ONLY.

CHAIRMAN THEN ASKS FOR ANY COMMENTS FOR OR OPPOSED TO THE ADJUSTMENTS TO STREET LIGHT RATES.

AFTER COMMENTS, CHAIRMAN CLOSES THIS PRELIMINARY PUBLIC HEARING.

***AFTER THE FINAL PUBLIC HEARING RE: WATER, WASTEWATER AND RECLAIMED WATER MAIN EXTENSIONS POLICY AND AFTER THE PRELIMINARY PUBLIC HEARING RE: VARIOUS ADJUSTMENTS TO ELECTRIC, WATER, AND WASTEWATER RATES.**

****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.**

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