



AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, MAY 15, 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 FINAL PUBLIC HEARING BY ROLL CALL.

UC LEGAL COUNSEL 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 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.**

***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.**



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A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, MAY 15, 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 FINAL PUBLIC HEARING BY ROLL CALL.

UC LEGAL COUNSEL 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 FINAL PUBLIC HEARING.

***AFTER THE FINAL PUBLIC HEARING RE: VARIOUS ADJUSTMENTS TO ELECTRIC, WATER, AND WASTEWATER RATES.**

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AGENDA***
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, MAY 15, 2006, AT 6:00 P.M. (After Public Hrgs. -- 2)**
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

ROLL CALL

1. Agenda Changes, Additions and Deletions

***2. Approval of Consent Items**

- a. ✓ Minutes of Special U.C. Meeting Held 4-10-06
- b. ✓ Minutes of Final Public Hearing, Preliminary Public Hearings (2), and Regular U.C. Meeting Held 4-17-06
- c. ✓ Agreement for Engineering Services – Black & Veatch – Jim White
- d. ✓ Agreement for Engineering Services – R.W. Beck, Inc. – Jim White
- e. ✓ Consumptive Use Permit Compliance Tasks – Universal Engineering Sciences, Inc. – Jim White
- f. ✓ Design of First Production Well at Central Well Field – Universal Engineering Sciences, Inc. – Jim White
- g. ✓ 2 MG WWTP Substandard Reuse Tank – Dyer, Riddle, Mills & Precourt, Inc. – Jim White
- h. Addendum for Developer's Agreement – Information Item
- i. ✓ Electric Distribution Line Easement – Board of Trustees of Internal Improvement Trust Fund of the State of Florida – Jim White
- j. ✓ Bid Nos. 18-06 and 19-06 – Contracts to Supply Qualified Backup/Emergency Electric Crews & Equipment and to Supply Qualified Backup/Emergency Water and Wastewater Crews & Equipment (Final Award Information to Be Supplied After Bid Opening 5-9-06)
- k. ✓ Bid No. 21-06 – Emergency Clearing of Cassadaga 115 KV Transmission Lines (Fire Hazard) – Recommend Award to Weaver Construction
- l. ✓ Developer's Agreement – Gold Rock Park (contingent upon execution of addendum)

3. Public Participation

- a. Bob Tolley – Status of Investigation, WAV, and Other Matters
- b. Teresa and David Webb – Request for Policy Exception RE: Secondary Meters

4. General Manager's Report

- a. Monthly Summary Report for April, 2006
- b. Budget Summary through April, 2006 – Roberto Montalvo
- c. Commercial Monthly Report for April, 2006 – Roberto Montalvo
- d. Presentation of Electric System Transmission and Distribution Planning Study – R. W. Beck, Inc. – Jim White

5. Commission Counsel's Report

6. Committee Meeting Reports

7. Old Business

- a. ✓ Resolutions – Adjustments to Various Electric, Water, and Wastewater Rates – Proposed Res. Nos. 2-06 thru 9-06 – Roberto Montalvo
- b. ✓ Resolution – Adjustments to Street Light Rates – Proposed Res. No. 10-06 – Jim White



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8. New Business

- a. ✓ Suspension of Charges for Economy Internet Dial-Up Service Only
- b. ✓ Scheduling of Special UC Meeting for FY2007 Budget

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: adjustments to various electric, water, and wastewater rates, and after final public hearing RE: adjustments to street light rates.

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