



AGENDA**
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JUNE 19, 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 Final Public Hearings (Two) and Regular UC Meeting Held 5-15-06
- b. ✓ Minutes of Special Joint Meeting of the City Commission and Utilities Commission Held 5-17-06
- c. ✓ Minutes of Special UC Meeting Held 5-22-06
- d. ✓ Supplemental Professional Services – Invoice No. 14271 – Brent Millikan & Company, P.A.
- e. Bid No. 24-06 – Harvest of Timber – Information Item – Award Notification (Awarded to Atlantic Land and Timber) – Roberto Montalvo
- f. ✓ UC Resolutions 5-06, 8-06, and 9-06 – Scrivener’s Errors – Roberto Montalvo
- g. ✓ Bid No. 22-06 – Waterproof Central Office Building (Recommend Award to Plummer, Inc.) – Roberto Montalvo
- h. ✓ Bid No. 23-06 – Switching Enclosures for Central Stores (Recommend Award to Gresco Capstone Utility Supply) – Roberto Montalvo
- i. ✓ WWTP Access Road Paving – Engineering Services – ECT (Recommend Award to Halifax Paving) – Jim White
- j. ✓ Glencoe Water Treatment Plant Generator and Automatic Transfer Switchgear – Engineering Services – Quentin L. Hampton Associates, Inc. – Jim White
- k. ✓ Developer’s Agreement – San Marco at Venetian Bay, LLC – Jim White
- l. ✓ Developer’s Agreement – Southeast Interchange Complex, LLC – Jim White
- m. ✓ Developer’s Agreement – Overlook at Turnbull Bay – Jim White
- n. Residential Wiring and Surge Protection Program – Service Agreement Termination – Progress Energy – Ellen Mahle
- o. ✓ DeBerry Room Utilization Policy – Robert Rodi
- p. E-Mail Policy Revision – Section 5.6, Personnel Practices Manual – Barbara Mudge

3. Public Participation

- a. Derek Wainscott and Jerry Johnson RE: Various U.C. Utility Requirements for Venetian Bay
- b. Bob Tolley RE: Budget, Budget Process, and WAV

4. General Manager's Report

- a. Monthly Summary Report for May, 2006
- b. Budget Summary through April, 2006 – Roberto Montalvo
- c. Commercial Monthly Report for April, 2006 – Roberto Montalvo
- d. Infrastructure Limitations – Map – Robert Rodi
- e. Private Partnership – Water and Electric – Robert Rodi

5. Commission Counsel's Report

6. Committee Meeting Reports



AGENDA (cont.)**
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7. Old Business

- a. ✓ Fiscal Year 2005 Audit – Brent Millikan & Co., P.A. – Roberto Montalvo

8. New Business

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.