



**AGENDA\*\***  
**REGULAR MEETING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, AUGUST 21, 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 Hearing and Regular UC Meeting Held 7-17-06
- b. ✓ Developer's Agreement and Addendum – The Golf Village at Turnbull Bay – Jim White
- c. ✓ Suspension of Broadband Wireless Internet Services – Canopy
- d. ✓ Supplemental Professional Services – Invoice Nos. 14411 and 14451 – Brent Millikan & Company, P.A.
- e. ✓ Establishment of Escrow Account and Appointment of Trustees for Administration of Developer Contributions to Infrastructure Costs – Roberto Montalvo
- f. ✓ Bid No. 26-06 – Furnish and Install Three Galvanized Radiators at Substation Transformer (Recommend Award to Waukesha Electric Supply, Inc.)

**3. Public Participation**

**4. General Manager's Report**

- a. Monthly Summary Report for July, 2006
- b. Budget Summary through June, 2006 – Roberto Montalvo
- c. Commercial Monthly Report for June, 2006 – Roberto Montalvo
- d. ✓ Final Fiscal year 2005 Audit and Supplemental Audit Reports – Brent Millikan & Co., P.A. – Roberto Montalvo
- e. ✓ Final External Forensic Audit Report – Lillian Conrad, CPA
- f. Presentation of Wastewater/Bright Water Analysis – Final – Brad Blais, Quentin Hampton – Jim White

**5. Commission Counsel's Report**

**6. Committee Meeting Reports**

- a. ✓ Approval of Commissioner's Travel Expenses – FMEA/FMPA 2005 Annual Conference – Chairman Para

**7. Old Business**

- a. ✓ Modification of Personnel Practices Manual – 2006 Cafeteria Plan (Flex Plan) and Cafeteria Plan Schedule "A" Maximum Amounts of Elective Contributions, and Agenda Recommendation – Barbara Mudge
- b. ✓ Modification of Collective Bargaining Agreement – Cafeteria Plan Increase – Barbara Mudge
- c. ✓ Revisiting of Water Authority of Volusia Invoice No. WAV06IC-NSB – Construction of Finished Water Interconnects – Robert Rodi
- d. ✓ Reconciliation of Infrastructure Fees for Abandonment of Force Main on Tenth Street – Smyrna South – Jim White



UC AGENDA (cont.)\*\*\*  
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**8. New Business**

- a. ✓ Engineering Services (Improving Glencoe Transfer Pumping Station, New Smith Street Pumping Station and New Low Pressure Transmission Main Connecting These Stations)– Black & Veatch – Jim White
- b. ✓ Electric Pole Line Extensions or Additions Revision – Scheduling of Public Hearings – 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.

\*\*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.