



W. ALLEN, CHAIRMAN
W. HALL, VICE CHAIR
J. DIESEN, SECY-TREAS.
O. ZELLER, ASST. SECY-TREAS.
W. BIEDENBACH, COMMISSIONER
(Officers Apptd. 9-19-11)
W. PRESTON, LEGAL COUNSEL
W. MITCHUM, GM/CEO

AGENDA***
REGULAR MEETING OF
THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, DECEMBER 19, 2011, AT 6:00 P.M.*
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

ROLL CALL

1. Agenda Changes, Additions and Deletions

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

- a. ✓ Minutes of Regular UC Meeting Held 11-21-11
- b. ✓ Glencoe Water Treatment Plant (WTP) Filter Upgrades and Modifications – Sole Source Purchase (Recommend Award to Xylem, Inc./Leopold)

3. Public Participation

4. General Manager's Report – R. Mitchum

- a. Financial Status – November 2011 – B. Bilinski

5. Commission Counsel's Report

6. Old Business

7. New Business

- a. ✓ Modification to Fuel and Purchased Power Cost Adjustment Clause (FPPCAC) – T. Beyrle
- b. ✓ Unrestricted Cash Overdraft – B. Bilinski

8. 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

*After the preliminary public hearing regarding Revisions to U.C. Service Fees Rate Schedule.

**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 needing 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.