



W. ALLEN, CHAIRMAN  
W. HALL, VICE CHAIR  
W. REYNOLDS, SECY-TREAS.  
O. ZELLER, ASST. SECY-TREAS.  
J. DIESEN, COMMISSIONER  
(Officers Apptd. 9-20-10)  
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, FEBRUARY 28, 2011, AT 6:00 P.M.  
200 CANAL STREET, DEBERRY ROOM, 3<sup>RD</sup> 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 1-24-11
- b. ✓ Interest on Customer Deposits – B. Bilinski
- c. ✓ Additional Funding for Storm Hardening Activities and the Inspection, Treatment, Reinforcement, and Internal Replacement of Electric Utility Distribution/Transmission Wood Poles (includes annual continuance of piggybacking FMPA/OUC RFP 2491 OQ, (Recommend Award to Osmose Utilities Services, Inc.) – B. Bilinski
- d. ✓ Agreement for Engineering Services – Hazen and Sawyer – J. White
- e. ✓ Evaluation of Smith Street and Swoope Facilities and Compliance with NESHAP RICE Rules – Downes Associates, Inc. - J. White
- f. ✓ Glencoe Water Treatment Plant Filter Upgrades and Modifications – J. White

**3. Public Participation**

**4. General Manager's Report – R. Mitchum**

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

**5. Commission Counsel's Report**

**6. Old Business**

**7. New Business**

- a. ✓ Fiscal Year 2010 Audit - Brent Millikan & Co., P.A. – B. Bilinski
- b. ✓ Updates to Manual for Human Resources Management – P. DiChiara



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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

\*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.