



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\*\***  
**REORGANIZATIONAL / REGULAR MEETING OF**  
**THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, SEPTEMBER 19, 2011, AT 6:00 P.M.**  
**200 CANAL STREET, DEBERRY ROOM, 3<sup>RD</sup> FLOOR**  
**NEW SMYRNA BEACH, FLORIDA**

**ROLL CALL**

**ADMINISTER OATH OF OFFICE TO WILLIAM E. BIEDENBACH - MAYOR BARRINGER**

**I. Reorganizational Item**

- a. ✓ Election of Officers  
(After election, if requested, brief recess for seating and title reorganization.)

**1. Agenda Changes, Additions and Deletions**

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

- a. ✓ Minutes of Regular UC Meeting Held 8-15-11  
b. ✓ Minutes of Special UC Meeting Held 9-1-11  
c. ✓ Bid No. 15-08 – Tree Trimming Service – Contract Extension, 3<sup>rd</sup> Yr. Renewal (Recommend Award/Extension to Trees, Inc.) – B. Bilinski  
d. ✓ Bid No. 07-11 – Water and Wastewater Chemicals - Annual Supply (Recommend Awards to Odyssey Mfg.; Brenntag, Airgas Specialty Products, Cheney Lime, Thatcher Chemical, General Chemical, and Jones Chemical) – B. Bilinski  
e. ✓ Bid No. 11-11 – Property/Casualty Insurance for FY2012 (Recommend Awards to Arthur J. Gallagher Risk Management Services and Florida League of Cities) – B. Bilinski  
f. ✓ Utilization of Volusia County’s Intra-Governmental Service Agreement for Fuel Purchases FY2012 – B. Bilinski  
g. ✓ Hauling, Treatment, and Disposal of Bio-Solids (Sole Source – Shelley’s Environmental Systems) – B. Bilinski  
h. ✓ Bid No. 10-11 – Wet Lime Residuals Hauling (Recommend Award to Dedicated Transport, LLC (Division Baker’s Transport Service) – B. Bilinski  
i. ✓ Review of Developer Contributions to Utility Infrastructure (Year Six) – J. White  
j. ✓ Developer’s Agreement and Addendum – City of New Smyrna Beach Flagler Avenue Boardwalk Improvements – J. White

**3. Public Participation**

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

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



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5. Commission Counsel's Report
  
6. Old Business
  
7. New Business
  
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.