



W. ALLEN, CHAIRMAN
W. HALL, VICE CHAIR
W. REYNOLDS, SECY-TREAS.
O. ZELLER, ASST. SECY-TREAS.
J. DIESEN, COMMISSIONER
(Officers Apptd. 9-21-09)
W. PRESTON, LEGAL COUNSEL
W. MITCHUM, INTERIM GM/CEO

AGENDA***
REORGANIZATIONAL / REGULAR MEETING OF
THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, SEPTEMBER 20, 2010, AT 6:00 P.M.*
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

ROLL CALL

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 8-16-10
b. ✓ Developer's Agreement and Addendum – Heath's Natural Foods, Inc. – J. White
c. ✓ Bid No. 15-08 – Annual Tree Trimming Service – Contract Extension – 2nd Year Renewal – (Recommend Award/Renewal to Trees, Inc.) – L. Klinkenberg
d. ✓ Bid No. 08-10 – Water and Wastewater Chemicals – (Recommend Awards to Carmeuse Lime & Stone; Jones Chemicals; Allied Universal Corp.; AirGas Specialty Products; Thatcher Chemical of Florida; Odyssey Manufacturing Co.) – L. Klinkenberg
e. ✓ Bid No. 10-10 – Four (4) Galvanized Radiators for Substation Transformer – Furnish and Install – (Recommend Award to CE Power Solutions) – L. Klinkenberg
f. ✓ Property / Casualty Insurance for 2010-2011 – Contract Extension – 2nd Year Renewal – (Recommend Awards to Florida League of Cities; Arthur J. Gallagher Risk Management Services, Inc.) – L. Klinkenberg
g. ✓ Renewal of Interlocal Agreements for Potable Water and Reclaimed Water Interconnections – City of Port Orange – J. White
h. 30" Force Main Aerial Crossing Near Otter Boulevard – Structural Analysis by ECT – J. White
i. ✓ Utilities Cost Agreement and Developer's Agreement and Addendum – HIHO – New Smyrna, LLC – J. White

3. Public Participation

- a. Request to Appear – Robert Tolley dba Green Coast Energy Inc. – Alternative Energy Project

4. General Manager's Report

- a. Financial Status – August 2010 – L. Klinkenberg
b. Additional U.C. Information Opportunity – E. Fisher

5. Commission Counsel's Report



W. ALLEN, CHAIRMAN
W. HALL, VICE CHAIR
W. REYNOLDS, SECY-TREAS.
O. ZELLER, ASST. SECY-TREAS.
J. DIESEN, COMMISSIONER
Officers Apptd. 9-21-09

W. PRESTON, LEGAL COUNSEL
R. RODI, GM/CEO

AGENDA***
REORGANIZATIONAL / REGULAR MEETING OF
THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, SEPTEMBER 20, 2010, AT 6:00 P.M.*
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

6. Old Business

- a. ✓ Revisions to the U.C.'s Potable Water Irrigation/Supplemental Rate Schedule – Proposed UC Resolution No. 3-10 – L. Klinkenberg

7. New Business

- a. ✓ DeBerry Room Use – R. Mitchum

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 Final Public Hearing Regarding Revisions (Increase) to the UC's Potable Water Irrigation/Supplemental Service Rate.

**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.