



**AGENDA\***  
**A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, SEPTEMBER 18, 2006, AT 6:00 P.M.**  
**200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

- 1. REGARDING THE REVISION OF THE ELECTRIC POLE LINE EXTENSION OR ADDITION POLICY.**

**CHAIRMAN OF THE COMMISSION OPENS THE PRELIMINARY PUBLIC HEARING BY ROLL CALL.**

**UC LEGAL COUNSEL READS THE NOTICE OF PUBLIC HEARING AND PROPOSED RESOLUTION BY TITLE ONLY.**

**CHAIRMAN THEN ASKS FOR ANY COMMENTS FOR OR OPPOSED TO THE REVISION OF THE ELECTRIC POLE LINE EXTENSION OR ADDITION POLICY.**

**AFTER COMMENTS, CHAIRMAN CLOSES THIS PRELIMINARY PUBLIC HEARING.**

**\*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 not later than two days prior to the proceeding at the address given on notice.**



**AGENDA\*\*\***  
**REORGANIZATIONAL MEETING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, SEPTEMBER 18, 2006, AT 6:00 P.M.\***  
**200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

**ADMINISTER OATH OF OFFICE TO WALTER ALLEN III – MAYOR VANDERGRIFT**

**PRESENT WASTEWATER TREATMENT PLANT OPERATOR, LEVEL C, CERTIFICATE FROM FDEP TO JOSEPH ROSS SCIARA – DAVE HOOVER**

**ROLL CALL**

**I. Special Item – Reorganizational Matters**

- a. ✓ Election of Officers  
(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 8-21-06  
b. ✓ Bid No. 17-04 – Annual Tree Trimming Service – Contract Extension – 2<sup>nd</sup> Renewal – Roberto Montalvo (Recommend Award of 2<sup>nd</sup> Year Extension to Trees, Inc.)  
c. ✓ Bid No. 31-06 – Cable for Central Stores and Electric – Roberto Montalvo (Recommend Award to Gresco/Capstone Utility Supply and Electric Supply Company)  
d. ✓ VCOG Bid No. 1306-2070 – Water and Wastewater Chemicals – Roberto Montalvo (Recommend Award to O-N Minerals Company, Jones Chemicals, Inc., AirGas Specialty, Brenntag Mid-South, KC Industries, LLC, and General Chemical)  
e. ✓ Sole Source Purchase – Pump, Transport, & Unload Bio-Solids Residuals (Recommend Award to Shelley’s Environmental Systems)  
f. ✓ Annual Audit Services – FY’s 2006, 2007, & 2008 (Recommend Award to Brent Millikan & Company)  
g. ✓ A1A Gravity Sewer Bypass – Quentin L. Hampton Associates, Inc.– Jim White  
h. ✓ Independent Contractor Agreement – Senior Network Consultant - B. Sanderson, Syntris Technology Consultants, Inc.– Robert Skog  
i. ✓ Utilities Commission Meeting Schedule for 2007  
j. ✓ 5G Wireless – Final Release Letter – Robert Skog  
k. ✓ KUA Agreement to Terminate Independent Sales Representative Agreement  
l. ✓ 3<sup>rd</sup> Avenue Ground Storage Tank and Pump Station – Jim White  
m. ✓ Sole Source Purchase for Demineralized Water for NOx Injection and Other Uses – Field Street Generation – Roberto Montalvo (Recommend Award to Siemens Water Technologies Corporation)  
n. ✓ Change to Personnel Practices Manual – Clarification of Educational Assistance, Section 4.2 – Barbara Mudge  
o. ✓ Supplemental Professional Services – Invoice No. 14547 – Brent Millikan & Company, P.A.

**3. Public Participation**

**4. General Manager’s Report**

- a. Monthly Summary Report for August, 2006  
b. Budget Summary through July, 2006 – Roberto Montalvo  
c. Commercial Monthly Report for July, 2006 – Roberto Montalvo

**5. Commission Counsel’s Report**



UC AGENDA (cont.)\*\*\*  
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**AGENDA\*\*\***  
**REGULAR MEETING OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, SEPTEMBER 18, 2006, AT 6:00 P.M.\***  
**200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

**6. Committee Meeting Reports**

**7. Old Business**

- a. ✓ Water Harvesting – Missimer Groundwater Science, Inc. – Dave Hoover
- b. ✓ Addendum – Addition of 6% Payment to City on Developer Infrastructure Fees – Brent Millikan & Co. P.A. – Roberto Montalvo

**8. New Business**

- a. ✓ Venetian Bay LLC – Memorandum of Understanding (MOU) RE: Proposal to Install UC Infrastructure – Jim White
- b. ✓ Co-Location on UC Communications Tower – Jim White

**9. Possible Other Business - Time for Commissioners**

- a. ✓ Chairman Para – Citizen’s Initiative – Our Green Coast

**✓ 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 preliminary public hearing regarding revision of the electrical pole line extensions or addition policy.

\*\*Consent items to be approved as recommended or accepted as appropriate without further comments unless discussion is requested by Commissioner.

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