



AGENDA**
REGULAR MEETING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, MARCH 19, 2007, 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 2-26-07
- b. ✓ Minutes of Joint Public Hearing and Minutes of Special UC Meeting Held 3-9-07
- c. ✓ Bid No. 8-07 – Electric Meters for Central Stores (Recommend Awards to Wesco Distributors Inc., and HD Supply Electrical, LTD) – L. Klinkenberg
- d. ✓ Bid No. 09-07 – Repair Platform on Pole and Upgrade Grounding at Tower for IT and Engineering Dept. (Recommend Award to Andrew Systems, Inc.) – L. Klinkenberg
- e. ✓ Bid No. 10-07 – Cable for Central Stores (Recommend Awards to American Wire Group, Tri-State Utility, Inc., HD Supply Electrical, and Gresco) – L. Klinkenberg
- f. ✓ Revision of Purchasing Dollar Thresholds – L. Klinkenberg
- g. ✓ Independent Contractor Agreement - Senior Network Consultant - B. Sanderson, Syntris Technology Consultants – C. Montgomery
- h. ✓ UC Customer Notification Policy and Procedures (Boil Water Notice and Electrical Outage) – E. Mahle

3. Public Participation

4. General Manager's Report

- a. Financial Status January, 2007 and February, 2007 – L. Klinkenberg

5. Commission Counsel's Report

6. Committee Meeting Reports

7. Old Business

8. New Business

- a. ✓ Declaration of Official Intent for Reimbursement - UC Bond Counsel – L. Klinkenberg
- b. ✓ Removal of Deteriorated Tree – 200 Canal Street – J. White
- c. ✓ 1.0 MG Substandard Effluent Storage Tank Addition – J. White

9. 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 needed 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.