



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**
REGULAR MEETING OF
THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, MARCH 15, 2010, 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 2-22-10
- b. ✓ Bid No. 05-10 – Wooden Utility Poles (Central Stores) – Recommend Award to Gresco/Capstone Utility Supply – L. Klinkenberg
- c. ✓ Change Order No. 5 – Hazen Construction, LLC – 20-Inch Potable Water Transmission Main Project – J. White
- d. ✓ Change Order No. 2 – Ortega Industrial Contractors, Inc. – Glencoe Water Treatment and Smith Street Pumping Station Water Facility Improvements Project– J. White
- e. ✓ CDBM (Chlorodibromomethane) Feasibility Study – Quentin L. Hampton & Assoc., Inc. – J. White
- f. ✓ Directional Bores – U.S. 1 and S.R. 44 (Award Quote to B&B Underground and New South Associates, Inc. for Associated Archaeological Study) – J. White
- g. ✓ 2010 Compliance Studies for NERC TPL and FAC Standards – R.W. Beck, Inc. Task Authorization – T. Beyrle
- h. ✓ First Amendment to Information System Agreement (Settlement Agreement) – Systems & Software, Inc. – W. Preston

3. Public Participation

4. General Manager's Report

- a. Financial Status – February 2010 – L. Klinkenberg

5. Commission Counsel's Report

6. Old Business

7. New Business

- a. ✓ Authorization for Director of Finance to Execute Official Documents Required by Governmental Agencies – Proposed Resolution No. 01-10 – L. Klinkenberg

(AGENDA CONT. ON NEXT PAGE)



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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.