AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, SEPTEMBER 21, 2009, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

1. TO PUBLICLY DISCUSS AND CONSIDER REVISIONS TO THE UTILITIES COMMISSION'S POLE ATTACHMENT AGREEMENT.

CHAIRMAN OF THE COMMISSION OPENS THE FINAL 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 REVISIONS TO UC'S POLE ATTACHMENT AGREEMENT.

AFTER COMMENTS, CHAIRMAN CLOSES THIS FINAL 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*
A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, SEPTEMBER 21, 2009, AT 6:00 P.M.*
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

1. TO PUBLICLY DISCUSS AND CONSIDER REVISIONS TO THE UTILITIES COMMISSION'S INTERNET RATE SCHEDULE.

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 REVISIONS TO THE U.C.'S INTERNET RATE SCHEDULE.

AFTER COMMENTS, CHAIRMAN CLOSES THIS PRELIMINARY PUBLIC HEARING.

***After the final public hearing regarding Revisions to the U.C.'s Pole Attachment Agreement.**

****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.**

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A PRELIMINARY PUBLIC HEARING OF THE UTILITIES COMMISSION
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200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

1. TO PUBLICLY DISCUSS AND CONSIDER REVISIONS TO THE UTILITIES COMMISSION'S RECLAIMED/REUSE WATER SERVICES RATE SCHEDULE.

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 REVISIONS TO THE U.C.'S RECLAIMED/REUSE WATER SERVICES RATE SCHEDULE.

AFTER COMMENTS, CHAIRMAN CLOSES THIS PRELIMINARY PUBLIC HEARING.

***After the final public hearing regarding revisions to the U.C.'s Pole Attachment Agreement and the preliminary public hearing regarding Revisions to the U.C.'s Internet Rate Schedule.**

****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.**

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W. ALLEN, CHAIRMAN
W. HALL, VICE CHAIR
W. REYNOLDS, SECY-TREAS.
O. ZELLER, ASST. SECY-TREAS.
J. DIESEN, COMMISSIONER
Officers Apptd. 9-15-08

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

AGENDA***
REGULAR / REORGANIZATIONAL MEETING OF
THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, SEPTEMBER 21, 2009, 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 8-17-09
b. ✓ Bid No. 11-09 –Water Meters for Central Stores – L. Klinkenberg
c. ✓ VCOG FY2009-2010 – Cooperative Bid for Water and Wastewater Chemicals – L. Klinkenberg
d. ✓ Property/Casualty Insurance for 2009-2010 – L. Klinkenberg
e. ✓ State Revolving Fund (SRF) Water System Facility Plan – Alternative Water Supply Development (Task No. 008 – Quentin L. Hampton Assoc., Inc.) – J. White
f. ✓ Software License Compliance and Needs – Renewal of Enterprise Licensing Agreements – R. Lemoine

3. Public Participation

a. ✓ Request to Appear - City of NSB Developmental Services- RE: Proposed Multi-Use Trail in UC Transmission Corridor

4. General Manager's Report

a. Financial Status – August 2009 – L. Klinkenberg
b. Update/Overview of Due Diligence Enerkem Trip – T. Beyrle
c. ✓ Approval of Travel Expenses for Due Diligence Trip – Horizon Energy – Proposed Alternative Energy Project – L. Klinkenberg

5. Commission Counsel's Report

6. Old Business

a. ✓ Revisions to the U.C.'s Pole Attachment Agreement (Standard – Joint Pole Use) – Proposed UC Resolution No. 8-09 – J. White

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AGENDA (cont.)***
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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

*To commence after three (3) public hearings – a final public hearing regarding revisions to the U.C.'s pole attachment agreement, a preliminary public hearing regarding revisions to U.C.'s internet rate schedule; and a preliminary public hearing regarding revisions to the U.C.'s reclaimed/reuse water rate schedule.

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

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