



J. HOLCOMB, CHAIRMAN
J. DAVENPORT, VICE CHAIR
L. CONRAD, SECY.-TREAS.
R. HAWES, ASST. SECY.-TREAS.
J. SMITH, COMMISSIONER
T. CLOUD, GENERAL COUNSEL
J. BUNCH, GENERAL MANAGER/CEO

AGENDA**
REGULAR MEETING OF THE
UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, OCTOBER 26, 2020,
AT 3:00 P.M. 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL

[Pledge / Invocation / and Safety Message: Understanding Carbon Monoxide Poisoning - Mike Schings]

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation (Virtual & Limited On-Site w/ Appt.)

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular (Reorganizational) U.C. Meeting Held 9-28-20 (*held on-site w/limited public via appts.*) (*U.C. and State Requirements*)
- b. ✓ Granted and Accepted Third Party Utility Easement – St. Pauls’ Episcopal Church – NSB / (Saint Paul’s Episcopal Church, Inc.) – J. Couillard (*U.C. and State Requirements*)
- c. ✓ Project Approval – Annual Contract for Gravity Sanitary Sewer Rehabilitation (ITB #01-21) – J. Couillard (*U.C. and State Requirements*)
- d. ✓ Project Approval – Glencoe Farms Road Water Main Improvements and Spruce Street Water Main Replacement – J. Couillard (*U.C. and State Requirements*)
- e. ✓ Project Approval – System 1 Gravity Sanitary Sewer Improvements and Lift Station #27 Elimination – J. Couillard (*U.C. and State Requirements*)
- f. ✓ “Red Flag” Identity Theft and Prevention Program – Annual Update Report – E. Chavez (*U.C. and State Requirements*)

4. General Manager’s Report – J. Bunch

- a. Financial Status – September 2020 – E. Chavez
- b. FY2021 Strategic Goals, FY2020 Organizational Accomplishments, and Sept. 2020 Enterprise Metrics – J. Bunch

5. Commission Counsel’s Report – General Counsel

6. Old Business



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7. New Business

8. Possible Other Business - Time for Commissioners

✓ A Check Mark Indicates Items 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 this notice as soon as possible but no later than two days prior to the proceeding at the address given on the notice.