



J. DAVENPORT, CHAIRMAN
R. HAWES, VICE CHAIR
L. CONRAD, SECY.-TREAS.
J. SMITH, ASST. SECY.-TREAS.
L. KELLY, JR., 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 TUESDAY, OCTOBER 26, 2021,
AT 3:00 P.M. 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL
(COVID PROTOCOLS – MTG. APPTS., MASKS & TEMP. PRE-SCREENINGS)

Pledge / Invocation / and Safety Message by Brandy Keehn : Cybersecurity Awareness Month – 10-2021

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular (Reorganizational) U.C. Meeting Held 9-28-21 (*Annotated Version*)
(*U.C. and State Requirements*)
- b. ✓ Purchase – IMS A-758 Lime Slaker System for Water Treatment Plan (Glencoe) – Single Source Purchase (Integrity Municipal Systems, LLC) – T. West (*U.C. and State Requirements*)
- c. ✓ Assignment of Work – Pike Electric, LLC, Asplundh Tree Expert, Co., and Osmose Utilities Services, Inc. (Continuing Services Contracts) – V. Steele
(*U.C. and State Requirements*)
- d. ✓ Developer’s Agreement – Ocean Gate PUD, Phase 2 (Ocean Gate Commerce Center, LLC) – J. Couillard (*U.C. and State Requirements*)
- e. ✓ Developer’s Agreement – Hyatt Place New Smyrna Beach (Waterside “8” LLC) – J. Couillard (*U.C. and State Requirements*)
- f. ✓ Developer’s Agreement – Greenlawn Manor (The Housing Authority of City of New Smyrna Beach, Florida) – J. Couillard (*U.C. and State Requirements*)
- g. ✓ Project Approval – Lift Station No. 7 Reconstruction (CHA Consulting, Inc. f/k/a Reiss Engineering) – J. Couillard (*U.C., State & Federal Requirements*)
- h. ✓ Project Approval – Lift Station No. 16 Reconstruction (CHA Consulting, Inc. f/k/a Reiss Engineering) – J. Couillard (*U.C., State & Federal Requirements*)
- i. ✓ Project Approval – Lift Station No. 40 Reconstruction (CHA Consulting, Inc. f/k/a Reiss Engineering) – J. Couillard (*U.C., State & Federal Requirements*)
- j. ✓ Red Flag Identify Theft and Prevention Program – Annual Update Report - E. Chavez
(*U.C. State & Federal Requirements*)
- k. ✓ Phase Two Access Control – Continuance of Security Project (Genea Energy Partners Inc. – Single Source Vendor) – B. Beck (*U.C. and State Requirements*)

4. General Manager’s Report – J. Bunch

- a. Financial Status - September 2021 (Preliminary/Unaudited) – E. Chavez
- b. FY2022 Strategic Goals, FY2021 Organizational Accomplishments, and September 2021 Enterprise Metrics – J. Bunch
- c. Electric Reliability Improvement Program (ERIP) – J. Couillard, V. Steele
- d. Modernization Projects (Update) – J. McMurray {w/*various other Directors*}



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5. Commission Counsel's Report – General Counsel

6. Old Business

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.