



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 THURSDAY, DECEMBER 17, 2020,
AT 3:00 P.M. 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL

[Pledge / Invocation / and Safety Message: Holiday / Lighting Safety – Tim Beyrle]

ROLL CALL

1. Agenda Changes, Additions and Deletions

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

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 11-23-20 *(held on-site w/limited public via appts.) (U.C. and State Requirements)*
- b. ✓ Project Approval – WRF Reclaimed Water Storage Pond Expansion – J. Couillard *(U.C. and State/Federal Requirements)*
- c. ✓ Task Authorization 5 – Change Order No. 2 – Fred Wilson & Associates – Smyrna Substation Expansion Project – J. Couillard *(U.C. and State Requirements)*
- d. ✓ Task Authorization No. 2 – Stantec Consulting Services, Inc. – Updating Water, Wastewater and Reclaimed Water Hydraulic Models – J. Couillard *(U.C. and State Requirements)*
- e. ✓ Developer’s Infrastructure, Capacity and Inspection Agreement – Ocean Gate PUD, Phase 2 – J. Couillard *(U.C. and State Requirements)*
- f. ✓ Ratification – Adoption Agreements for UCNSB Retirement Plans – B. Pitcher *(U.C. and State/Federal Requirements)*

4. General Manager’s Report – J. Bunch

- a. Financial Status – November 2020 – E. Chavez
- b. Balanced Scorecard and Enterprise Metrics – November 2020 – E. Chavez

5. Commission Counsel’s Report – General Counsel

6. Old Business



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7. New Business

- a. ✓ Reconciling and Concluding the Addendum to Developer Agreement and Amending and Revising Capital Connection Fees – J. Couillard and E. Chavez (*U.C. and State Requirements*)

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.