



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 MONDAY, MARCH 28, 2022,
AT 3:00 P.M. 200 CANAL STREET, DEBERRY**
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL

(COVID PROTOCOLS – MTG. APPTS., MASKS OPTIONAL)

**PRESENTATION OF CERTIFICATE FOR COMPLETION OF APPRENTICESHIP
FOR LINE MAINTAINER FROM FLORIDA DEPT. OF EDUCATION TO
JASON COX AND RYAN COMPTON**

Pledge / Invocation

And Safety Message by John DeFries and Matt Murray – TRENCH SAFETY

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of U.C. Modernization Strategy Update Workshop Held 2-10-22; Special U.C. Meeting Held 2-28-22; and Regular U.C. Meeting Held 2-28-22 (*Annotated Versions*) (*U.C. and State Requirements*)
- b. ✓ Purchase of One IMS A-758 Lime Slaker System for Water Treatment Plant / Glencoe – (single source purchase - Integrity Municipal Systems, LLC) – S. Heil (*U.C. and State Requirements*)
- c. ✓ Award of ITB No. 08-22 – WRF Bio-Solids Processing and Disposal (Revinu, Inc.) – S. Heil (*U.C. State, & Federal Requirements*)
- d. ✓ Ratification of Award – ITB No. 04-22 for 5th Street Bridge Utility Relocation Project (Young’s Communication, LLC) – J. Couillard (*U.C. and State Requirements*)
- e. ✓ Project Approval – Water Reclamation Facility (WRF) Master Plan (CPH, Inc.) – J. Couillard (*U.C., State, and Federal Requirements*)
- f. ✓ Ratification of Emergency Repair – South Riverside Drive 12” Water Main Repair and Single Sourcing to Young’s Communication, LLC – J. Couillard (*U.C. and State Requirements*)
- g. ✓ Approval of Change Order No. 1 (Young’s Communication, LLC) for Barracuda Bridge Utility Replacement Project and Increase in Overall Project Budget – J. Couillard (*U.C., State, and Federal Requirements*)
- h. ✓ Proclamation Declaring April 2022 Water Conservation Month – E. Chavez (*U.C. and State Requirements*)

4. General Manager’s Report – J. Bunch

- a. Financial Status – February 2022 – E. Chavez
- b. Presentation - Transmission Line Outages – Static Wire – J. Couillard and V. Steele



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5. Commission Counsel's Report – General Counsel

6. Old Business

7. New Business

- a. ✓ Fiscal Year 2021 Annual Comprehensive Financial Report (ACFR - Audit) – E. Chavez
(*U.C., State, and Federal 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.