



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, APRIL 26, 2021,**  
**AT 3:00 P.M. 200 CANAL STREET, DEBERRY**  
**ROOM, 3<sup>RD</sup> FLOOR, NEW SMYRNA BEACH, FL**

**[Pledge / Invocation / and Safety Message: Intro. of Safety & Risk Manager and Safety Topic -  
"Rubber Glove Inspection" – Britney Beck / John DeFries**

**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 3-22-21 (*Annotated Version*)  
(*held on-site w/limited public via appts.*) (*U.C. and State Requirements*)
- b. ✓ Approval of Award – RSQ No. 05-21 – Continuing Professional Services Agreement –  
Pond & Company – J. Couillard (*U.C. and State Requirements*)
- c. ✓ Smith St. Decommissioning Post Remediation Testing – Natural Attenuation Monitoring  
Requirement – J. Couillard (*U.C., State and Federal Requirements*)
- d. ✓ Developer’s Agreement – Copper Creek Subdivision – Copper Creek, LLC – J. Couillard  
(*U.C. and State Requirements*)
- e. ✓ Developer’s Agreement – Old Mission Cove, Phase 1 and Phase 2 – Old Mission Cove, LLC  
– J. Couillard (*U.C. and State Requirements*)
- f. ✓ Developer’s Agreement – Donatti Boat Storage – Donatti Industries, LLC – J. Couillard  
(*U.C. and State Requirements*)
- g. ✓ Barracuda Bridge Project Infrastructure Cost Share Agreement – UCNSB and City of NSB  
Asphalt Restoration – J. Couillard (*U.C. and State Requirements*)
- h. ✓ 5<sup>th</sup> Street Bridge Replacement Project – Cost Sharing Agreement / Construction Costs -  
UCNSB and Charter Communications Holding, LLC – J. Couillard  
(*U.C. and State Requirements*)
- i. ✓ Ratification – ITB No. 08-21 – Glencoe Farms Rd. Water Main Improvements and Spruce  
St. Water Main Replacement Project (Recommend Award to ThadCon, LLC) – J. Couillard  
(*U.C. and State Requirements*)
- j. ✓ UCNSB Arc Flash Hazard Study – FMPA and Burns & McDonnell – J. Couillard (*U.C. and*  
*State Requirements*)
- k. ✓ Airport Substation – Transformer No. 1 Radiator Replacement and Testing – Corrective  
Maintenance (Duke Energy MSA) – J. Couillard (*U.C. and State Requirements*)
- l. ✓ Ratify Subcontract to Pike Electric, LLC for Sugar Mill Electric Upgrade Project  
– J. Couillard (*U.C. and State Requirements*)
- m. ✓ Phase 1 of Telecom Network Consulting Services (FMPA / Burns and McDonnell) - Project  
Approval and Ratification – J. Couillard (*U.C. and State Requirements*)
- n. ✓ Interest on Customer Deposits – E. Chavez (*U.C. and State Requirements*)
- o. ✓ Supplemental Funding – Tyndale Company / Managed Uniform Program 1<sup>st</sup> Year –  
B. Beck (*U.C. and State Requirements*)



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**4. General Manager's Report – J. Bunch**

- a. Financial Status – March 2021 – E. Chavez
- b. Balanced Scorecard and Enterprise Metrics – March 2021 – E. Chavez

**5. Commission Counsel's Report – General Counsel**

**6. Old Business**

- a. ✓ Approval of Agreement – Infrastructure Fee Final Reconciliation, Reimbursement, Credit and Release Agreement Between GEOSAM and UCNSB – E. Chavez (*U.C. and State Requirements*)

**7. New Business**

- a. ✓ Feeder Reliability Improvement Plans – Level 1 Projects (Total of Six (6) Projects) – J. Couillard (*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.