



W. BIEDENBACH, CHAIRMAN
J. HOLCOMB, VICE CHAIRMAN
L. CONRAD, SECY.-TREAS.
J. DAVENPORT, ASST. SECY.-TREAS.
L. GRIFFITH, COMMISSIONER
(Officers Appt. 9-23-19)
T. CLOUD, GENERAL COUNSEL
J. BUNCH, GENERAL MANAGER/CEO

AGENDA***
VIRTUAL WEBEX MEETING
REGULAR MEETING
OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, APRIL 27, 2020, AT 3:00 P.M.
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA

Facilitator – Provide Virtual Webex Meeting Instructions – Director of Central Services/B. Pitcher

Pledge of Allegiance and Invocation – Chairman Biedenbach

ROLL CALL

1. Agenda Changes, Additions and Deletions

- 2. Public Participation* (Virtual) -- *Facilitator – Director of Central Services – B. Pitcher**
(Virtual Meeting Viewing Instructions and Public Participation Options Posted on UCNSB website – www.ucnsb.org and on the doors at 200 Canal Street, includes public participation form w/Webex call-in number and additional U.C. staff contact info.)

****3. Approval of Consent Items**

- a. ✓ Minutes of Public Hearing and Regular U.C. Meeting Held 3-23-20 *(held via Webex Mtg. No. 795210767) (U.C. and State Requirements)*
- b. ✓ Ratification of Amended Six-Month Extension Amendment – Annual Tree Trimming Services (The Davey Tree Expert Company) - E. Chavez *(U.C. and State Requirements)*
- c. ✓ Barracuda Bridge Utility Improvements Project and including Task No. 4 to Tetra Tech, Inc.) – J. Couillard *(U.C. and State Requirements)*
- d. ✓ Portable Trailer Mounted Generators for Remote Wellfields (Two) and Lift Stations – (Recommend Award under FL Sheriff Assoc. Bid – FSA19VEH17.0, spec. #107 to Mid Florida Diesel / Bartow, FL) - J. Couillard *(U.C. and State Requirements)*
- e. ✓ Ratification - ITB #08-20 – Sugar Mill Electric Upgrade Directional Bore (Recommend Award to B&B Underground & Drilling, Inc.) - J. Couillard *(U.C. and State Requirements)*
- f. ✓ Lift Station No. 5 Reconstruction and Rehabilitation in System 5 Project with Task Authorization No. 5 - Tetra Tech – J. Couillard *(U.C. and State Requirements)*
- g. ✓ Lift Station No. 12 Reconstruction and Rehabilitation in System 12 Project with Task Authorization No. 6 - Tetra Tech – J. Couillard *(U.C. and State Requirements)*
- h. ✓ Field St. Capacity Bank Project and ITB #07-20 – Field Street Capacitor Bank Addition (Recommend Award to Sayers Construction, LLC) and– J. Couillard *(U.C. and State Requirements)*
- i. ✓ Glencoe Wells 2 and 3 Upgrade Project and including Task Authorization No. 10 - CPH, Inc. – J. Couillard *(U.C. and State Requirements)*

4. General Manager’s Report – J. Bunch

- a. Financial Status – March 2020 – E. Chavez
- b. Balanced Scorecard and Enterprise Metrics – March 2020 – E. Chavez
- c. Proposed Postponement of Modernization Workshop *(Currently Scheduled for 5-20-20 at 1:00 p.m.)* – J. Bunch



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[REDACTED]

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5. Commission Counsel's Report – General Counsel

6. Old Business

7. New Business

- a. ✓ Temporary Rate Reduction - Modification to Fuel and Purchased Power Cost Adjustment Clause (FPPCAC) – E. Chavez (*U.C. and State Requirements*)

- ADD-ON** b. ✓ Resolution Extending Emergency Declarations and Amending Rules of Procedure to Support the Modification/Reduction of FPPCAC (Proposed U.C. Resolution No. 2020-07) – E. Chavez (*U.C. and State Requirements*)

8. Possible Other Business - Time for Commissioners

✓ A Check Mark Indicates Items For Which Commission Approval Has Been Requested On This Agenda
Please Note B 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.