



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, MAY 23, 2022,**  
**AT 3:00 P.M. 200 CANAL STREET, DEBERRY**  
**ROOM, 3<sup>RD</sup> FLOOR, NEW SMYRNA BEACH, FL**

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

**Pledge / Invocation**

**Safety Message by Vernon Steele – TRAFFIC SAFETY FOR ELECTRIC UTILITY WORKERS**

**ROLL CALL**

**1. Agenda Changes, Additions and Deletions**

**2. Public Participation**

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

- a. ✓ Minutes of Regular U.C. Meeting Held 4-25-22 (*Annotated Version*) (U.C. and State Requirements)
- b. ✓ Approval – Cost Sharing Agreement for Washington Street Streetscape Project – City of New Smyrna Beach – J. Couillard (U.C., State, & Federal Requirements)
- c. ✓ Budget Ratification – North Atlantic Water Improvements Project and Approval – Cost Share Agreement Between UCNSB and City of NSB – J. Couillard (U.C., State, & Federal Requirements)
- d. ✓ Approval – Continuing Professional Service Agreement – RSQ 07-22 – Grant Research and Writing (Recommend Award to The Balmoral Group, LLC) – J. Couillard (U.C., State, & Federal Requirements)
- e. ✓ Ratification – Award of ITB No. 13-22 – Pole and Padmount Transformers (Awarded to Gresco Utility Supply) – V. Steele
- f. ✓ Approval - Interest on Customer Deposits (Annual) – E. Chavez

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

- a. Financial Status – April 2022 – E. Chavez
- b. Presentation – Solar Power Update – T. Beyrle
- c. Introduction – Josef Grusauskas, Director of Water Resources and Heather Carrizales, Manager, Human Resources – J. Bunch
- d. 2021 Consumer Confidence Report (CCR) – Water Quality Report – J. Grusauskas (available online at <https://www.ucnsb.org/wqr> or call 386-427-1361 for a paper copy)



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

- a. Informational Presentation - Use of U.C. Revenues for Affordable Housing

**6. Old Business**

**7. New Business**

- a. ✓ Scheduling of Public Hearings, with FPSC Electric Rates Submittal (Street Lighting and Electric Vehicle Charging) – E. Chavez
- b. Presentation – Electric Vehicles and Infrastructure / Preparing for the Future – J. McMurray

**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.