



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, MAY 24, 2021,
AT 3:00 P.M. 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL

[Pledge / Invocation / and Safety Message by John DeFries – “Rubber Glove Inspection”

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 4-26-21 (*Annotated Version*)
(*held on-site w/limited public via appts.*) (*U.C. and State Requirements*)
- b. ✓ Granted and Accepted Third Party Utility Easements – J. Couillard (*U.C. and State Requirements*)
- c. ✓ WRF East Clarifier Drive Unit Replacement Project – T. West (*U.C. and State Requirements*)
- d. ✓ Revising UCNSB 2021 (CY) Regular Meeting Schedule for September and October 2021 – J. Bunch (*U.C. and State Requirements*)
- e. ✓ Agreement for Continuing Professional Services Between UCNSB and KCI Technologies, Inc. – J. Couillard (*U.C. and State Requirements*)

4. General Manager’s Report – J. Bunch

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

5. Commission Counsel’s Report – General Counsel

6. Old Business

- a. ✓ FDEP Easement Request for Barracuda Bridge Utility Relocations – Proposed UCNSB Resolution No. 2021-05 – J. Couillard (*U.C. and State Requirements*)



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7. New Business

- a. ✓ UCNSB Municipal Fiber-Optic Network System Cost Sharing Agreement with the City of NSB and City and UCNSB Fiber Projects – B. Keehn *(U.C. and State Requirements)*
- b. ✓ 2021-22 Collective Bargaining Agreement Reopener Between UCNSB and IBEW Local 2088 – B. Beck *(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.