



W. BIEDENBACH, CHAIRMAN
J. HOLCOMB, VICE CHAIRMAN
L. CONRAD, SECY.-TREAS.
J. DAVENPORT, ASST. SECY.-TREAS.
VACANCY, 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 TUESDAY, MAY 26, 2020, AT 3:00 P.M.
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA
Webex Meeting Number/Access code: 791 380 880
Phone +1-510-338-9438

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 4-27-20 *(held via Webex Mtg. No. 791 380 880) (U.C. and State Requirements)*
- b. ✓ ITB No. 22-20 – Electric Transformers (Polemount and Padmount) - (Recommend Awards to Gresco and Wesco) - M. Mines *(U.C. and State Requirements)*
- c. ✓ Project Approval – 5th Street Bridge Replacement and Including Amendment No. 1 to Contract 1 Between DRMP, Inc. and UCNSB – J. Couillard *(U.C. and State Requirements)*
- d. ✓ Ratification of Emergency Repair – South Riverside Drive Force Main Replacement Project (Force Enterprises Inc.) – J. Couillard *(U.C. and State Requirements)*

4. General Manager’s Report – J. Bunch

- a. Financial Status – April 2020 – E. Chavez
- b. Balanced Scorecard and Enterprise Metrics – April 2020 – E. Chavez
- c. COVID-19 Customer Billing – Collection Processes – E. Chavez and D. Wood
- d. FL PSC Hurricane Preparation Workshop – UCNSB Presentation – J. Bunch

5. Commission Counsel’s Report – General Counsel

- a. ✓ Restated, Amended Communications Site Lease Agreement - SpectraSite Communications, LLC dba American Tower Corporation – T. Cloud



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6. Old Business

7. New Business

- a. ✓ Consideration of U.C.'s FY2021 Budget and Capital Improvement Plan FY2021-2030 – Proposed Resolution No. 2020-08 – E. Chavez and J. Couillard (*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.