



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, JUNE 28, 2021,
AT 3:00 P.M. 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL

**Pledge / Invocation / and Safety Message by Tom West: Water Reclamation Services –
Community Safety and Protection**

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 5-24-21 (*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. ✓ Purchase – Sherman Reilly Underground Puller (State Contract – Sherman & Reilly, Inc.) – B. Beck (*U.C. and State Requirements*)
- d. ✓ Advanced Metering Infrastructure Project – Phase 1 (FMPA/Quanta Technology LLC) – J. Couillard (*U.C. and State Requirements*)
- e. ✓ Ratification of Award – ITB No. 12-21 – Three Phase Reclosures (Recommended Award to Southern States, LLC) – J. Couillard (*U.C. and State Requirements*)
- f. ✓ Osmose Reject Pole Replacement Project – Increase in Annual Project Budget – J. Couillard (*U.C. and State Requirements*)
- g. ✓ Coastal Woods D – Pike Electric, LLC – Additional Funding for Construction Support – J. Couillard (*U.C. and State Requirements*)
- h. ✓ Assignment of Work – Pike Electric and Asplundh – Increases in Annual Projects Budget – J. Couillard (*U.C. and State Requirements*)

4. General Manager's Report – J. Bunch

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

5. Commission Counsel's Report – General Counsel

6. Old Business



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7. New Business

- a. ✓ 2020-2021 Utility Rate Study – Presentation and Scheduling of Public Hearings with FPSC Electric Rates Submittal (Raftelis Financial Consultants, Inc. and Summit Utility Advisors, Inc.) – E. Chavez (*U.C. and State Requirements*)
- b. ✓ Consideration of U.C.'s FY2022 Budget and Capital Improvement Plan FY2022-2026 and FY2027-2031 (Resolution No. 2021-08) – E. Chavez (*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.