



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, JULY 26, 2021,**  
**AT 3:00 P.M.\* 200 CANAL STREET, DEBERRY**  
**ROOM, 3<sup>RD</sup> FLOOR, NEW SMYRNA BEACH, FL**

**Pledge / Invocation / and Safety Message by Tim Beyrle: Generator Safety - Customers and UCNSB Employees 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 6-2-21 (*Annotated Version*) (*U.C. and State Requirements*)
- b. ✓ Ratification of Award – ITB No.15-21 – Reuse Reservoir Expansion and Pump Station – (Recommended Award to Carr & Collier, Inc.) – J. Couillard (*U.C. and State Requirements*)
- c. ✓ Ratification of Award – ITB No.13-21 – Lift Station 5 Reconstruction plus Alt. 2 – Misc. Sewer Improvements and Alt. 3 – Lift Station No. 73 Improvements Projects – (Recommended Award to Intercounty Engineering, Inc.) – J. Couillard (*U.C. and State Requirements*)
- d. ✓ Renewal of Microsoft Enterprise Licensing Agreement (2021-2024) – (Software House International – SHI) – B. Keehn (*U.C. and State Requirements*)
- e. ✓ Wellfield Rehabilitation – Hydrogeological Services – Work Assignment No. 2 for FY2022 to Kimley-Horn and Associates – J. Couillard (*U.C. and State Requirements*)
- f. ✓ Ratification of Award – ITB No. 11-21 – Barracuda Bridge Utility Replacement and Increase in Project Budget (Recommended Award to Young’s Communications, LLC) – J. Couillard (*U.C. and State Requirements*)
- g. ✓ Bid Award – ITB No. 09-21 – Transmission Right-of-Way Vegetation Management (Recommend Award to Asplundh Tree Expert, LLC) – J. Couillard (*U.C. and State Requirements*)

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

- a. Financial Status – June 2021 – E. Chavez
- b. Balanced Scorecard and Enterprise Metrics – June 2021 – E. Chavez
- c. Introduction of new Directors – Director, Electric Operations / Vernon Steele and Director, Strategic Programs / John McMurray

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



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**6. Old Business**

**7. New Business**

- a ✓ FY2022 Healthcare Insurance Renewals (Carriers / Coverages listed on AI Summary) –  
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

- \* After two preliminary public hearings for: 1) Proposed Revisions to UCNSB's Electric Service Rates and Miscellaneous Service Fees (increases) and 2) Proposed Revisions to UCNSB's Water, Irrigation, Wastewater and Reclaimed Water Service Rates and Miscellaneous Service Fees (increases).
- \*\* 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.