



W. BIEDENBACH, CHAIRMAN  
J. HOLCOMB, VICE CHAIRMAN  
L. CONRAD, SECY.-TREAS.  
J. DAVENPORT, ASST. SECY.-TREAS.  
R. HAWES\*, COMMISSIONER  
(\*Appt. by City Commission 6-9-20)  
T. CLOUD, GENERAL COUNSEL  
J. BUNCH, GENERAL MANAGER/CEO

**AGENDA\*\*\***  
**VIRTUAL MEETING /**  
**REGULAR MEETING**  
**OF THE UTILITIES COMMISSION**  
**CITY OF NEW SMYRNA BEACH, FLORIDA**  
**TO BE HELD MONDAY, JULY 27, 2020, AT 3:00 P.M.**  
**200 CANAL STREET, DEBERRY ROOM, 3<sup>RD</sup> FLOOR**  
**NEW SMYRNA BEACH, FLORIDA**  
Webex Meeting Number/Access code: 132 417 5421  
Phone +1-510-338-9438

**ROLL CALL**

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

**2. Public Participation\* (Virtual)**

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

- a. ✓ Minutes of Public Hearing and Regular U.C. Meeting Held 6-22-20 (*held via Webex Mtg. No. 132 522 7418*) (*U.C. and State Requirements*)
- b. ✓ Granted and Accepted Third Party Utility Easement (Tractor Supply Project - HSC NSB, LLC and Rajesh K. Ailani; and Beacon Apartments Project – Beacon Residences, LLC) – J. Couillard (*U.C. and State Requirements*)
- c. ✓ Renewal of Port Orange / UCNSB Interlocal Agreement for Potable Water and Reclaimed Water Interconnects – J. Couillard (*U.C. and State Requirements*)
- d. ✓ Remote Terminal Units (RTU's) Expansion and Enclosure Project (Sole Sources - OSI and Belcher Inc.) – B. Keehn and T. Beyrle (*U.C. and State Requirements*)
- e. ✓ Project Approval – I-95 and Pioneer Trail Interchange (FDOT) - (Sole Source FDOT Design Engineer Stantec Consulting Services Inc.) – J. Couillard (*U.C. and State Requirements*)
- f. ✓ Project Approval – South Beach Pump Station Upgrades Project (ITB #26-20 Award Pending) – J. Couillard (*U.C. and State Requirements*)
- g. ✓ RSQ No. 20-20 – Continuing Professional Hydrogeological Services ( Recommend Selection of Kimley-Horn) – J. Couillard (*U.C. and State Requirements*)
- h. ✓ Project Approval – Sugar Mill Drive 20-Inch Reclaimed Water Main Relocation Project (ITB #27-20 Award Pending) – J. Couillard (*U.C. and State Requirements*)

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

- a. Financial Status – June 2020 – E. Chavez
- b. Balanced Scorecard and Enterprise Metrics – June 2020 – E. Chavez
- c. Southeast Volusia Sci-Tech – Support Request – J. Bunch

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

- a. ✓ Ratification and Emergency Declaration Extension Resolution (Proposed U.C. Resolution No. 2020-10) – T. Cloud/GrayRobinson (*U.C. and State Requirements*)
- b. Discussion Item – Interlocal Agreement with City of New Smyrna Beach – T. Cloud/GrayRobinson (*U.C. and State Requirements*)



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AGENDA\*\*\*  
VIRTUAL MEETING /  
REGULAR MEETING  
OF THE UTILITIES COMMISSION  
CITY OF NEW SMYRNA BEACH, FLORIDA  
TO BE HELD MONDAY, JUNE 22, 2020, AT 3:00 P.M.  
200 CANAL STREET, DEBERRY ROOM, 3<sup>RD</sup> FLOOR  
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**6. Old Business**

- a. ✓ Completion of Formal Actions of Approval for Proclamation and U.C. Resolution –  
J. Bunch (*from 6-22-20 U.C. Mtg. – AI's 4-a and 8-a*) (*U.C. and State Requirements*)

**7. New Business**

**8. Possible Other Business - Time for Commissioners**

✓ A Check Mark Indicates Items 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.