



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, AUGUST 23, 2021,
AT 3:00 P.M.* 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL
(REINSTATED COVID PROTOCOLS – MTG. APPTS., MASKS & TEMP. PRE-SCREENINGS)

Pledge / Invocation / and Safety Message by Efren Chavez: School Safety Protocols – Volusia County

ROLL CALL

8. Possible Other Business - Time for Commissioners

- a. ✓ Presentation – Appreciation for Honorable Service – Jack Holcomb
(Proposed U.C. Resolution No. 2021-09)

1. Agenda Changes, Additions and Deletions

2. Public Participation

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

- a. ✓ Minutes of Regular U.C. Meeting Held 7-26-21 (Included 2 Preliminary Public Hearings)
(Annotated Version) (U.C. and State Requirements)
- b. ✓ Granted and Accepted Third Party Utility Easements (3) – J. Couillard (U.C. and State Requirements)
- c. ✓ Interlocal Fuel Agreement – Volusia County – B. Beck (U.C. and State Requirements)
- d. ✓ Feeder Reliability Improvement – Level 1 Projects Continued – Eight Remaining Projects – J. Couillard (U.C. and State Requirements)
- e. ✓ Washington Street NSB Streetscape Project – KCI Technologies, Inc. (Electric Design) – J. Couillard (U.C. and State Requirements)
- f. ✓ New Regional Lift Station – Airport Road Project - J. Couillard
(U.C., State & Federal Requirements)
- g. ✓ Purchase of Portable and Mobile Radio Communication Equipment – Participation in Volusia County 800 MHz Communication System – B. Keehn
(U.C., State & Federal Requirements)

4. General Manager's Report – J. Bunch

- a. Financial Status – July 2021 – E. Chavez
- b. Balanced Scorecard and Enterprise Metrics – July 2021 – E. Chavez
- c. ✓ Approval of Commissioner's Travel Expenses – FMEA/FMPA 2021 Annual Conference – Comms. Smith – E. Chavez (U.C. and State Requirements)
- d. ✓ Approval of Commissioner's Travel Expenses – FMEA/FMPA 2021 Annual Conference – Comms. Davenport – E. Chavez (U.C. and State Requirements)
- e. Update on UCNSB Branding Initiative – B. Beck



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5. Commission Counsel's Report – General Counsel

- a. ✓ Modification to Management and Governance Guidelines – Proposed Resolution No. 2021-10- T. Cloud
- b. ✓ Exclusive Road Easement Agreement for Williamson Boulevard Extension – T. Cloud

6. Old Business

7. New Business

- a. ✓ Proposed U.C. Resolution No. 2021-07 – Modifying Rates, Charges and Fees Related to Electric Service – E. Chavez *(U.C. and State Requirements)*
- b. ✓ Proposed U.C. Resolution No. 2021-06 – Modifying Rates, Charges and Fees Related to Water, Wastewater and Reclaimed Water Service – E. Chavez *(U.C. and State Requirements)*
- c. ✓ Risk Management Insurance Coverage for FY2022 – (FMIT and CHUBB) - B. Beck *(U.C. and State Requirements)*

8. Possible Other Business - Time for Commissioners

(Note – Item 8-a. placed at beginning of agenda for early consideration during this meeting)

✓ 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 final 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.