



J. DAVENPORT, CHAIRMAN
R. HAWES, VICE CHAIR
L. CONRAD, SECY.-TREAS.
J. SMITH, ASST. SECY.-TREAS.
L. KELLY, JR., COMMISSIONER
T. CLOUD, GENERAL COUNSEL
J. BUNCH, GENERAL MANAGER/CEO

AGENDA***
REGULAR MEETING OF THE
NEW SMYRNA BEACH UTILITIES
TO BE HELD MONDAY, JULY 25, 2022,
AT 3:00* P.M. 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL

(COVID PROTOCOLS – MTG. APPTS., MASKS OPTIONAL)

Pledge / Invocation

Safety Message by Julie Couillard – Hurricane Preparations

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

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

- a. ✓ Minutes of Preliminary Public Hearing and Regular U.C. Meeting Held 6-27-22
(Annotated Version) (NSBU and State Requirements)
- b. ✓ Developer's Agreement – Ocean Gate PUD – Phase 2 (Ocean Gate Commerce Center, LLC) – J. Couillard (NSBU and State Requirements)
- c. ✓ Granted and Third Party Utility Easement (NSB Imaging Center – 1998 S.R. 44, Unit 3, from Gerard G. Gaenther, Jr.) – J. Couillard (NSBU and State Requirements)
- d. ✓ Project Approval – WRF West Clarifier Drive Unit Replacement Project (Sole Source Purchase - Ovivo USA, LLC) – J. Grusauskas (NSBU and State Requirements)
- e. ✓ Project Approval – Smyrna Substation Circuit 32 Construction – J. Couillard (NSBU and State Requirements)
- f. ✓ Agreement Approval – Addendum No. 3 to General Counsel's Agreement - Rate Modification (Between NSBU and Gray Robinson, P.A.-T. Cloud) – E. Chavez (NSBU and State Requirements)

4. General Manager's Report – J. Bunch

- a. Financial Status – June 2022 – E. Chavez
- b. Quarterly Submission of Balance Scorecard and Enterprise Metrics – for June 2022 – E. Chavez
- c. ✓ Approval – Commissioner Travel Expenses FMEA 2022 Annual Conference – Commissioner Smith – E. Chavez

5. Commission Counsel's Report – General Counsel



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6. Old Business

7. New Business

- a. ✓ Proposed NSBU Resolution No. 2022-01 – Modifying Electric Rates Related to Streetlighting and New Rates for Electric Vehicle (E.V.) Charging – E. Chavez
(NSBU 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

- * To commence after conclusion of Final Public Hearing RE: Two Electric Tariffs – Public Streetlighting and Private Outdoor Lighting (Increases) and Proposed New Electric Service Rates for Electric Vehicle (E.V.) Charging.
- ** 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 New Smyrna Beach Utilities, 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 New Smyrna Beach Utilities 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.