



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
D. SIMMONS, EXEC. MGR./CLERK

AGENDA**
REGULAR (REORGANIZATIONAL)
MEETING OF NEW SMYRNA BEACH UTILITIES
TO BE HELD THURSDAY,
SEPTEMBER 22, 2022, AT 10:00* A.M.
200 CANAL STREET, DEBERRY ROOM,
3RD FLOOR, NEW SMYRNA BEACH, FL

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

Pledge / Invocation

Safety Message by Josef Grusauskas – Preventing Waterborne Disease Exposure

ROLL CALL

I. Reorganization Item

- a. ✓ Election of Officers *(After election, if requested, brief recess for seating and title reorganization)*
- b. ✓ NSBU Regular Meeting Schedule for Calendar Year 2023

1. Agenda Changes, Additions and Deletions

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 8-22-22 *(Annotated Version)*
(NSBU and State Requirements)
- b. ✓ Granted and Accepted Third Party Utilities Easements (4) - J. Couillard
(NSBU and State Requirements)
- c. ✓ Approval – Developer’s Agreement – Gulfstream Villas SP-15-20 (GH6 NSB CP, LLC)
– J. Couillard *(NSBU and State Requirements)*
- d. ✓ Approval – Developer’s Agreement – All Aboard Storage – NSB Depot – 110 Ponce St.
(1350 N. Dixie NSB, LLC) – J. Couillard *(NSBU and State Requirements)*
- e. ✓ Approval – Developer’s Agreement – Florida Days Phase 5 (Old Smyrna Land Company,
LLC) – J. Couillard *(NSBU and State Requirements)*
- f. ✓ Project Approval – Potable Water Well Rehabilitation Plan – J. Couillard
(NSBU, State and Federal Requirements)
- g. ✓ Approval – Risk Management Insurance Coverages for FY2023 – E. Chavez
(NSBU, State, and Federal Requirements)
- h. ✓ Approval - FY2023 Assignment of Work – Pike Electric, LLC, Asplundh Tree Expert,
Co. and Osmose Utilities Services, Inc. – V. Steele *(NSBU and State Requirements)*
- i. ✓ Project Approval – Line 17 / I-95 Reconductoring Project – J. Couillard
(NSBU, State and Federal Requirements)



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4. General Manager's Report – J. Bunch

- a. Financial Status – August 2022 – E. Chavez
- b. Informational Update – Western Utilities Complex (WUC) Property – J. Couillard

5. Commission Counsel's Report – General Counsel

6. Old Business

7. New Business

- a. ✓ Approval – Contract Extension – Fifth Amendment to Native load Firm Power and Energy Transaction Confirmation Between NSBU and FPL – E. Chavez and T. Beyrle
(NSBU, State and Federal Requirements)
- b. ✓ Approval – FPPCAC Adjustment (Increase) - E. Chavez and T. Beyrle
(NSBU, State and Federal 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 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.