



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 MEETING OF THE
NEW SMYRNA BEACH UTILITIES
TO BE HELD MONDAY,
OCTOBER 24, 2022, AT 3:00 P.M.
200 CANAL STREET, DEBERRY ROOM,
3RD FLOOR, NEW SMYRNA BEACH, FL

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

**PRESENTATION OF CERTIFICATE FOR COMPLETION OF APPRENTICESHIP
FOR LINE MAINTAINER FROM FLORIDA DEPT. OF EDUCATION TO CHRISTIAN
SEYMOUR**

Pledge / Invocation

Safety Message by Vernon Steele – Post-Storm Electric Safety

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of Special NSBU Meeting and Executive Session Held 9-12-22 and Minutes of Regular (Reorganizational) NSBU Meeting Held 9-22-22 (*Annotated Version*) (*NSBU and State Requirements*)
- b. ✓ Granted and Accepted Third Party Utilities Easements (3) - J. Couillard (*NSBU and State Requirements*)
- c. ✓ Ratification – Adoption Agreements for NSBU Retirement Plans – H. Carrizales (*NSBU, State and Federal Requirements*)
- d. ✓ Approval – First Amendment to Fire Hydrants Inspection and Flow Testing Agreement Between UCNSB and County of Volusia – J. Grusauskas (*NSBU and State Requirements*)
- e. Red Flag Identity Theft and Prevention Program – Annual Update Report – E. Chavez (*NSBU, State and Federal Requirements*)
- f. ✓ Ratification – 5th Street Bridge Utility Relocations Project – Change Order No. 1 (Young’s Communication, LLC) – J. Couillard (*NSBU, State and Federal Requirements*)
- g. ✓ Approval – Memorandum of Understanding to the 2022-2025 Collective Bargaining Agreement Between NSBU and IBEW Local No. 2088 – E. Chavez (*NSBU, State and Federal Requirements*)
- h. ✓ Approval – Award of RFP No. 16-22 GWTP Lime Silo Structural Repairs (Recommend Award to Razorback, LLC) – J. Couillard (*NSBU and State Requirements*)
- i. ✓ Project Approval – Lift Station No. 14 Generator Replacement – J. Couillard (*NSBU and State Requirements*)



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4. General Manager’s Report – J. Bunch

- a. Financial Status – September 2022 (Preliminary/Unaudited) – E. Chavez
- b. Presentations (2) - Hurricane Ian Restoration Effort – J. McMurray and J. Grusauskas
- c. Presentation - Electric Vehicle Initiative – J. McMurray

5. Commission Counsel’s Report – General Counsel

- ADD-ON a.** ✓ New PURPA Standards (2) Requiring Consideration – Scheduling of Public Hearings

6. Old Business

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 -- 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.