



REVISED 10-24-22 –
ADD-ON 5-a.

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)

RESULTS OF REGULAR NSBU MEETING

~~PRESENTATION OF CERTIFICATE FOR COMPLETION OF APPRENTICESHIP
FOR LINE MAINTAINER FROM FLORIDA DEPT. OF EDUCATION TO CHRISTIAN
SEYMOUR~~ (PRESENTATION WILL BE RESCHEDULED TO SUBSEQUENT NSBU MTG.)

Pledge / Invocation

Safety Message by Vernon Steele – Post-Storm Electric Safety (DIRECTOR, ELECTRIC OPS. PROVIDED A PRESENTATION AND DISCUSSED ELECTRICAL SAFETY AFTER STORMS. GAVE NUMEROUS TIPS TO KEEP EVERYONE SAFE – PUBLIC AS WELL AS UTILITY PERSONNEL. ALSO PROVIDED NSBU'S ELECTRIC OUTAGE NUMBER – 386-427-1366, OPTION 2. AT CONCLUSION, THANKED NSBU CUSTOMERS FOR THE KIND WORDS AND PATIENCE GIVEN TOWARD NSBU AND OUR MUTUAL AID PERSONNEL DURING RESTORATION AFTER HURRICANE IAN. PROVIDED AN UPDATE ON SAFETY INCIDENT THAT OCCURRED DURING RESTORATION, CONTRACTOR EMPLOYEE AND NSBU EMPLOYEE THAT RECEIVED ARC FLASH ARE BOTH HOME NOW, RESTING AND RECOVERING) (GM-CEO ADDED CITY NSB FIRE DEPT. IS RECOGNIZING VENETIAN BAY RESIDENT AND REGISTERED NURSE, CASEY SHAW, WITH A LIFESAVING AWARD TOMORROW NIGHT AT CITY COMMS. MTG., FOR ADMINISTERING CPR AND AED AFTER THIS INCIDENT)

ROLL CALL

1. **Agenda Changes, Additions and Deletions** (ADD-ON ITEM 5-a. BELOW)
2. **Public Participation** (MS. LISA MARTIN COMMENDED NSBU ON A PHENOMENAL JOB OF SERVICE RESTORATION AFTER HURRICANE IAN; FOR THE FUN EVENT HELD LAST THURSDAY – NSBU PUBLIC POWER EVENT ON 10-20-22; AND PROVIDING PROMPT ASSISTANCE FOR A HOLE THAT DEVELOPED IN FRONT OF HER HOME POST STORM – DETERMINED CAUSE AND NSBU REPAIRED, FILLED IN, AND SAFELY SECURED, ALL ACTIONS PERFORMED W/ 24 HRS.)
- *3. **Approval of Consent Items** (APPROVED ALL CONSENT ITEMS AS SUBMITTED)
 - 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*)



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RESULTS OF REGULAR NSBU MEETING (CONT.)

***3. Approval of Consent Items (CONT.) - (APPROVED ALL CONSENT ITEMS AS SUBMITTED)**

- 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*)

4. General Manager’s Report – J. Bunch

a. Financial Status – September 2022 (Preliminary/Unaudited) – E. Chavez (**VP/CFO PROVIDED A PRESENTATION ON SEPT. 2022 FINANCIAL RESULTS – PRELIMINARY. CHANGE IN NET ASSETS APPROX. \$5.4M, DRIVEN BY INCREASED REVENUE (RATES & USAGE), OFFSET BY PURCHASED POWER, OPERATING EXPS., LOWER CAPITAL CONTRIBUTIONS AND MARK-TO-MARKET ADJ. (NON-CASH LOSS OF \$1.5M). YR. OVER YR. ELECTRIC CONSUMPTION SLIGHTLY HIGHER, BY 2.0%. DUE TO HURRICANE IAN WAS 3.4% LOWER IN SEPT. BUT HOTTER MAY-AUG. – 8.5% HIGHER USAGE. WATER CONSUMPTION HIGHER – 4.8%, WASTEWATER 3.2%, AND THE RECLAIMED WTR. 6.6%. FYTD PURCHASED POWER \$71.16/MWh – 37.2% GREATER THAN PRIOR YR. IN ADDITION TO PRIOR FEMA REIMB. FOR HURR. DORIAN OF \$200K, \$100K ALSO RECEIVED FOR COVID EXPS. FYTD CAPITAL EXPENDITURES APPROX. \$20.5M, MAY GO A LITTLE HIGHER WHEN FINAL. MAJOR PROJECTS \$11.6M AND ANNUAL \$8.9M. FYE 2022 ACCOMPLISHMENTS AND KPI UPDATE TO BE PROVIDED AT NOVEMBER COMMS. MTG. IN ADDITON TO NAT. GAS SPOT PRICING CHART, A NEW CHART PROVIDED FOR TRACKING OF OVER / UNDER FUEL COST RECOVERY RESERVE. DUE TO INCREASED PURCH. PWR. EXPS. DURING FY22, THE OVER-RECOVERED BALANCE OF \$7.4M DECREASED TO AN UNDER-RECOVERED BALANCE OF \$2.2M AS OF 9-30-22 – A DECREASE OF \$9.6M. CURRENT TARGET IS TO REBUILD THE RESERVE TO \$3M BY LATE 2023. 9-22 FYE OPERATING INCOME \$3.1M. INCOME BEFORE CONTRIBUTIONS AT \$2.7M PROFIT - \$4.3M YR. OVER YR. IMPROVEMENT. FYE CAPITAL CONTRIBUTIONS \$4.2M, OR \$4.7M LOWER THAN PRIOR YR. HAVE BEEN LESS ASSETS TURNED OVER BY DEVELOPERS. MUCH LONGER LEAD TIME FOR CONTRIBUTED ASSETS, NOW OVER A YEAR PLUS. DEPICTED IN GRAPHICS INCLUDED IN APPENDIX OF PRESENTATION**)



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RESULTS OF REGULAR NSBU MEETING (CONT.)

4. General Manager's Report – J. Bunch (CONT.)

b. Presentations (2) - Hurricane Ian Restoration Effort – J. McMurray and J. Grusauskas (PRES. NO. 1 RE: **ELECTRIC & SUPPORT SERVICES – DIRECTOR, STRATEGIC PROGRAMS PROVIDED PRESENTATION DESCRIBING FY22 STORM SEASON PLANNING, STORM TRACKING AND RESPONSE. DETERMINATION TO REQUEST MUTUAL AID (OVER 210 PERSONNEL AND EQUIPMT.), WAS AN EARLY REQUEST AND TO STRATEGICALLY STAGE. PROVIDED STATISTICS ASSOC. W/HURRICANE IAN, THE NECESSARY ENGINEERING, LOGISTICS, AND METER DIVISION SUPPORT. ALSO RE: COMMUNICATIONS – INTERNAL & EXTERNAL. CITY OF NSB AIRPORT UTILIZED AS AN EXCELLENT STAGING SITE FOR MUTUAL AID CREWS. NEW TECHNOLOGY - OMS, WEB OUTAGE VIEWER, ONSOLVE, ALL ASSISTED W/VERY TIMELY RESTORATION AND ONGOING COMMUNICATIONS. EXCELLENT CUSTOMER FEEDBACK RECEIVED FOR ALL OF THESE EFFORTS)**)

(PRES. NO. 2 – **WATER RESOURCES SERVICES – DIRECTOR, WATER RESOURCES PROVIDED PRESENTATION DESCRIBING STORM PREPARATIONS, PLANT AND STORAGE CAPACITY PRE AND POST STORM, UNPRECEDENTED RAINFALL AND STORMWATER INUNDATION INTO NSBU SEWER SYSTEM, CONTINUOUS WATER SERVICES W/NO BOIL WATER NOTICES, MITIGATION EFFORTS W/FIELD OPS. CREW ACCOMPLISHMENTS W/I SERVICE OPERATIONS. ULTIMATELY REALIZED NSBU HAS AN EXTREMELY RESILIENT WRF, PROCESSED OVER DOUBLE DESIGNED PLANT CAPACITY, TREATED EXORBITANT* STORMWATER INFLOWS TO RECLAIMED WATER STANDARDS. (*APPROX. 10MG/DAY – 4 X'S THE VOLUME) COMBINED FLOODING FROM RAINFALL, STORMWATER, TIDAL, RIVER AND GROUNDWATER IMPACTS NECESSITATED USE OF PERMITTED NSBU ALTERNATIVE RIVER DISCHARGE UNTIL SYSTEM BALANCE IN THE COLLECTION SYSTEM AND THE PLANT OPERATIONS WERE RESTORED)**)

(GM-CEO POINTED OUT STAFF REVIEW AND CONSIDERATIONS ONGOING FOR “LESSONS LEARNED” FROM HURRICANE IAN IMPACTS AND POTENTIAL NSBU SYSTEM IMPROVEMENTS)

c. Presentation - Electric Vehicle Initiative – J. McMurray (**DIRECTOR, STRATEGIC PROGRAMS PROVIDED PRESENTATION DESCRIBING CURRENT STATUS OF NSBU'S E.V. INITIATIVE AND E.V. CHARGER PILOT. THE E.V. INITIATIVE COVERS E.V. CHARGING, INFRASTRUCTURE REQUIREMENTS, NSBU ELECTRIC FLEET OPPORTUNITIES AND E.V. TO GRID POWER TRANSFER. ALSO DESCRIBED PLANNED E.V. CHARGER LOCATIONS AND NSBU FLEET CHARGING CONSIDERATIONS. CONSULTANT FOR THE INITIATIVE STUDY, 1898 & CO., PROVIDED RECOMMENDATIONS INCLUDED IN PRES. APPENDIX) (ENDING DISCUSSION INCLUDED UPCOMING HOA MTGS. TO SUPPORT APT./CONDO CHARGING INSTALLATIONS AND PER COMMS. SMITH'S SUGGESTION, WILL FOLLOW UP W/CITY MGR. ON DISCUSSION ABOUT ASSOCIATED LAND DEVELOPMENT REQUIREMENTS OR BLDG. CODES FOR NSB)**)



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RESULTS OF REGULAR NSBU MEETING (CONT.)

5. Commission Counsel's Report – General Counsel

ADD-ON a. ✓ New PURPA Standards (2) Requiring Consideration – Scheduling of Public Hearings (APPROVED SCHEDULING OF TWO PUBLIC HEARINGS ON 1-23-23 AND 2-27-23, PRELIMINARY AND FINAL RESPECTIVELY, FOR NSBU CONSIDERATION OF TWO NEW PURPA STANDARDS: 1) DEMAND RESPONSE AND DEMAND FLEXIBILITY AND 2) ELECTRIC VEHICLE CHARGING PROGRAMS)

6. Old Business

7. New Business

8. Possible Other Business - Time for Commissioners

(COMMS. KELLY INDICATED APPRECIATION FOR NSBU STAFF EMBRACING E.V. CHARGING. ALSO COMMENDED STAFF FOR RESTORATION ACHIEVEMENTS - BELIEVES LARGELY ATTRIBUTABLE TO THE QUALITY OF THE EMPLOYEES. VERY IMPRESSIVE, PREPARATION MEETING OPPORTUNITY, CONGRATS TO THE TEAM)

(GM-CEO ALSO PROVIDED A SPECIAL THANKS TO THREE NSBU EMPLOYEES – DIRECTOR, ELECTRIC OPS., DIRECTOR, ENGINEERING, AND DIRECTOR, STRATEGIC PROGRAMS FOR THEIR NEARING 24/7 SUPPORT AND LEADERSHIP DURING THE HURRICANE RESTORATION PERIOD; ALL REMAINED AT NSBU FACILITIES FULL-TIME TO ENABLE THEIR REALIZED EFFORTS)

✓ 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.