



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,
JANUARY 23, 2023, 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 METER
TECHNICIAN CERTIFICATION PROGRAM FROM NORTHWEST
LINEMAN COLLEGE TO BRADY BENISHEK**

Pledge / Invocation

Safety Message by Julie Couillard – Preventing Slips, Trips, and Falls

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

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

- a. ✓ Minutes of Regular NSBU Meeting Held 12-15-22 (*Annotated Version*)
(*NSBU and State Requirements*)
- b. ✓ Ratification – Granted and Accepted Third Party Utility Easements (Zaxby's and Jimmy Hula's) – J. Couillard (*NSBU and State Requirements*)
- c. ✓ Approval - Developer's Agreement – Cordova (aka Village Center East) – J. Couillard
(*NSBU and State Requirements*)
- d. ✓ Approval – Award of RFP No. 22-22 Annual Pump and Motor Repair Services
(Recommend Awards to Florida Armature Works, TAW Power System, Inc. and Southeast Pump Specialist) – J. Grusauskas (*NSBU and State Requirements*)
- e. ✓ Approval – Vacation of Easements – 602 N. Peninsula Avenue – J. Couillard
(*NSBU and State Requirements*)
- f. ✓ Project Approval – Annual Hydrogeological Services (FY23 thru FY26) – (Kimley-Horn & Associates) – J. Couillard (*NSBU and State Requirements*)

4. General Manager's Report – J. Bunch

- a. Financial Status – December 2022 – E. Chavez
- b. 1st Quarter Balanced Scorecard and Enterprise Metrics – for Dec. 2022 – J. Bunch
and 1st Quarter Reliability Performance Summary – J. Couillard
- c. Requested Update (*Verbal Rpt.*) – Transformer Outage at Springhill Suites by Marriott (512 Flagler Ave.) and FMEA 2022 Restoring Communities Award to NSBU - V. Steele



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5. Commission Counsel’s Report – General Counsel

- a. ✓ Scheduling Request - Special NSBU Meeting for GM/CEO Merit Reward Determination – FY2022 Performance

6. Old Business

7. New Business

- a. ✓ Ratification – Cooperative Purchasing Agreement for UKG’s Human Resources Information System (HRIS) – (U.S. Communities Government Purchasing Alliance Master Agreement Ref. No. 18221) – H. Carrizales *(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

* To commence after conclusion of Preliminary Public Hearing RE: NSBU’S Consideration and Declaration Concerning Two New PURPA Standards – Demand Response and Demand Flexibility and Electric Vehicle Charging Programs.

** 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.