



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*
WORKSHOP MEETING OF THE
NEW SMYRNA BEACH UTILITIES
TO BE HELD WEDNESDAY,
FEBRUARY 8, 2023, AT 3:00 P.M.*
200 CANAL STREET, DEBERRY ROOM,
3RD FLOOR, NEW SMYRNA BEACH, FL

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

NSBU WESTERN UTILITIES COMPLEX (WUC) WORKSHOP

ROLL CALL AND INTRODUCTIONS

1. BACKGROUND AND EXPECTATIONS FOR WORKSHOP: GM-CEO

2. NSBU WESTERN UTILITIES COMPLEX PLANNING:

- a. **FACILITIES AND LAND DEVELOPMENT OPTIONS:
THE OPERATIONS BUILDING AND HEADQUARTERS BUILDING:
JULIE COUILLARD, DIRECTOR, ENGINEERING AND POND &
COMPANY**

- b. **WESTERN COMPLEX SOLAR ASSESSMENT, UPDATE ON FMPA
SOLAR PHASE II PROJECT PROGRESS AND SOLAR PHASE III
OPTIONS: TIM BEYRLE, SR. MANAGER, SYSTEM OPS.**

- c. **10 YEAR CAPITAL IMPROVEMENT PLAN AND BUDGET
CONSIDERATIONS: EFREN CHAVEZ, VP & CFO**

3. NEXT STEPS

4. CLOSING: GM-CEO

* 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.