



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,
APRIL 24, 2023, AT 3:00 P.M.*
200 CANAL STREET, DEBERRY ROOM,
3RD FLOOR, NEW SMYRNA BEACH, FL

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

Pledge / Invocation

Safety Message by Vernon Steele: “5 Safe Driving Principles”

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular NSBU Meeting Held 3-27-23 (*Annotated Version*)
(*NSBU and State Requirements*)
- b. Project Update – Lift Station No. 5 Reconstruction (Awarded to Hazen Construction, LLC – *Cont. Service Contractor - RFP #16-21*) – J. Couillard
(*NSBU, State and Federal Requirements*)
- c. ✓ Ratification - Granted and Accepted Third Party Utility Easements (14) – J. Couillard
(*NSBU and State Requirements*)
- d. ✓ Ratification – Manhole 72-02 Replacement and L.S. No. 73 Improvements Project –
(Awarded to Driveways, Inc. - *Cont. Service Contractor - RFP #16-21*) – J. Couillard
(*NSBU, State and Federal Requirements*)

4. General Manager’s Report – J. Bunch

- a. Financial Status – March 2023 – E. Chavez
- b. 1st Half FY2023 Balanced Scorecard and Enterprise Metrics – J. Bunch
- c. Builder Developer Activity Summary – J. Couillard
- d. Informational Response – Planning for E.V. Charging – J. McMurray



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5. Commission Counsel’s Report – General Counsel

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.