



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\***  
**JOINT MEETING OF**  
**CITY OF NEW SMYRNA BEACH**  
**AND**  
**NEW SMYRNA BEACH UTILITIES**  
**TO BE HELD THURSDAY,**  
**APRIL 27, 2023, AT 5:30 P.M.\***  
**200 CANAL STREET, DEBERRY ROOM,**  
**3<sup>RD</sup> FLOOR, NEW SMYRNA BEACH, FL**

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

**ROLL CALL – CITY COMMISSION AND NSBU COMMISSION**

- 1. OPENING OF JOINT WORKSHOP**
- 2. PUBLIC PARTICIPATION**
- 3. PRESENTATIONS/TOPICS – CITY OF NSB (CITY MANAGER):**
  - a. REVISIT SEPTIC TO SEWER STUDY PRESENTATION – BRAD BLAIS / MEAD & HUNT**
  - b. CAPITAL IMPROVEMENT PROJECTS – CITY OF NSB COLLABORATION W/NSBU – TODD ALEXANDER, CIP MANAGER**
- 4. PRESENTATIONS/TOPICS – NSBU (GENERAL MANAGER-CEO):**
  - a. ELECTRIC RELIABILITY IMPROVEMENT PROGRAM (ERIP) – J. COUILLARD, DIRECTOR, ENGINEERING & INFORMATION TECHNOLOGY**
  - b. CENTRAL OFFICE BUILDING / WESTERN UTILITIES COMPLEX / FLEET & FIELD OPS / w/COSTS – J. COUILLARD, DIRECTOR, ENGINEERING & INFORMATION TECHNOLOGY**
  - c. NSBU MODERNIZATION PROGRAM/ROADMAP UPDATE – J. MCMURRAY, DIRECTOR STRATEGIC PROGRAMS**
  - d. WATER SUSTAINABILITY UPDATE – J. GRUSAUSKAS, DIRECTOR, WATER RESOURCES**
- 5. ADDITIONAL JT. TOPICS AND/OR CLOSING COMMENTS:**  
**MAYOR / CHAIRMAN & CITY MANAGER / GENERAL MANAGER-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.