



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,
3RD FLOOR, NEW SMYRNA BEACH, FL

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

RESULTS OF JT. CITY/NSBU MEETING

ROLL CALL – CITY COMMISSION AND NSBU COMMISSION (NSBU COMMS. KELLY ABSENT)

1. OPENING OF JOINT WORKSHOP

(Note -- Item 5. Additional Jt. Topics - Inclusive of City & NSBU Commissioner's Participation)

2. PUBLIC PARTICIPATION (NO PUBLIC PARTICIPATED)

3. PRESENTATIONS/TOPICS – CITY OF NSB (CITY MANAGER):

- a. REVISIT SEPTIC TO SEWER STUDY PRESENTATION – BRAD BLAIS /
MEAD & HUNT (REVISITED 2-24-22 REPORT – EXPLAINED RANKING

PRIORITY ANALYSIS CRITERIA AND DETAILS/RANKINGS OF 15 AREAS. ALSO DISCUSSED POTENTIAL FUNDING SOURCES / GRANTS)

- b. CAPITAL IMPROVEMENT PROJECTS – CITY OF NSB COLLABORATION
W/NSBU – TODD ALEXANDER, CIP MANAGER (PRESENTED SLIDES

DEPICTING EIGHT CITY CIP PROJECTS IN COORDINATION WITH NSBU. PROVIDED DETAILS RE: BUDGET, TIMELINES AND ENTITIES INVOLVED FOR EACH)

4. PRESENTATIONS/TOPICS – NSBU (GENERAL MANAGER-CEO):

(APPROVED ITEM ORDER CHANGE REQUEST – ITEM 4-b. PRESENTED PRIOR TO ITEM 4-a.)

- b. CENTRAL OFFICE BUILDING / WESTERN UTILITIES COMPLEX /
FLEET & FIELD OPS / w/COSTS – J. COUILLARD, DIRECTOR,
ENGINEERING & INFORMATION TECHNOLOGY (PRESENTATION

PROVIDED NSBU BUILDING OPTIONS W/COSTS FOR WESTERN COMPLEX SITE PLAN DEVELOPMENTS OPTIONS, CANAL ST. HEADQUARTERS BLDG. ALTERNATIVES, AND SWOOPE ALTERNATIVES)

(BASED ON DISCUSSIONS AND INPUT FROM CITY AND NSBU COMMISSIONERS, GM-CEO INDICATED NSBU NEEDS TO MOVE AHEAD ON RELOCATING/BUILDING A FLEET & OPS. BLDG., AND PLAN TO INCLUDE THIS IN NSBU BUDGET FOR MAY/JUNE APPROVAL. THEN SPEND MORE TIME ON PLANS AND OPTIONS FOR CENTRAL OFFICE BLDG.- KEEP THE DIALOGUE GOING BETWEEN BOTH ORGANIZATIONS AND THEN LAND WITH A FINANCIALLY SOUND RECOMMENDATION THAT IS ALIGNED WITH CITY AND BEST USE OF 200 CANAL ST LOCATION- EITHER A FUTURE RENOVATION AND REMAIN OR NSBU MOVE TO WESTERN UTILITY COMPLEX,)

- a. ELECTRIC RELIABILITY IMPROVEMENT PROGRAM (ERIP)
w/FY2023 METRICS – J. COUILLARD, DIRECTOR,

ENGINEERING & INFORMATION TECHNOLOGY (PROVIDED DETAILS RE: ERIP AND 2023 ELECTRIC RELIABILITY PROGRAMS AND REALIZED IMPROVEMENTS. NOTED - Q1 & Q2 ELECTRIC RELIABILITY PERFORMANCE BEST ON RECORD FOR NSBU)

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RESULTS OF JT. CITY/NSBU MEETING

4. PRESENTATIONS/TOPICS – NSBU (GENERAL MANAGER-CEO) (CONT.):

c. NSBU MODERNIZATION PROGRAM/ROADMAP UPDATE – J. MCMURRAY, DIRECTOR STRATEGIC PROGRAMS (PRESENTATION PROVIDED SOME HISTORICAL BACKGROUND ON MODERNIZATION ROADMAP, DETAILS RE: ELECTRIC MODERNIZATION PROJECTS FOR 2023-2027, OUTAGE MANAGEMENT SYSTEM IMPLEMENTATION, BENEFITS, AND RESULTS, STATUS OF E.V. CHARGING STATIONS, WORK & ASSET MGT. SYSTEM, NSBU FIBER PROJECT, AND BENEFITS OF SMART GRID AND ADVANCED METERING)

d. WATER SUSTAINABILITY UPDATE – J. GRUSAUSKAS, DIRECTOR, WATER RESOURCES (PRESENTED 2022 WATER RESOURCE SYSTEM STATISTICS AND SUSTAINABILITY PLANS, INCLUSIVE FOR POTABLE WATER, WASTEWATER, AND RECLAIMED. ALSO PROVIDED PLANNED CAPITAL SYSTEM UPGRADES AND REQUIRED FUTURE ALTERNATIVE WATER SUPPLY (AWS) PLANS. DEMONSTRATED NSBU HAS DETAILED PLANS TO ADDRESS WATER SUPPLY CAPACITY AND ALL WATER RESOURCE SERVICES INTO THE FORESEEABLE FUTURE)

5. ADDITIONAL JT. TOPICS AND/OR CLOSING COMMENTS:

MAYOR / CHAIRMAN & CITY MANAGER / GENERAL MANAGER-CEO (NSBU GM-CEO INDICATED WILL DISCUSS FURTHER W/CITY MGR. AND ALSO BRINGING MATTERS DISCUSSED AT THIS JT. MTG. FORWARD TO NSBU COMMISSION FOR DETERMINATIONS OF NEXT STEPS)

(NSB CITY MANAGER INDICATED WILL ALSO BE FOLLOWING UP WITH NSBU GM-CEO AND WILL COME UP WITH AN ACTION PLAN, AT LEAST ON THE PILOT PROJECTS FOR THE FUTURE – SHORT TERM AND LONG TERM. AND ALSO WILL COME BACK, PROBABLY AT THE CITY COMMISSION MEETING AFTER NEXT, WITH AN ACTION PLAN FROM BOTH AGENCIES TO IMPLEMENT SEPTIC TO SEWER)

* 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.