



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,
MAY 22, 2023, AT 3:00 P.M.*
200 CANAL STREET, DEBERRY ROOM,
3RD FLOOR, NEW SMYRNA BEACH, FL

RESULTS OF REGULAR NSBU MEETING

Pledge / Invocation

Safety Message by John McMurray: "Water Safety" (DIRECTOR, STRATEGIC PROGRAMS PROVIDED A HANDOUT AND SUMMARIZED RELATED WATER SAFETY TOPICS – POOL SAFETY, WATER PRECAUTIONS, SWIMMING SKILLS, HELPING OTHERS, LAYERS OF PROTECTION IN & AROUND WATER, KNOW THE RISKS, TAKE SENSIBLE PRECAUTIONS, & DROWNING SURVIVAL TIPS)

ROLL CALL

1. Agenda Changes, Additions and Deletions

a. GM-CEO Request to Move Up Item 4-b. - Prior to 3.Consent Items, After 2. Public Participation
(GM-CEO REQUEST TO MOVE UP ITEM 4-b CONFIRMED BY CHAIRMAN)

2. Public Participation (NO PUBLIC PARTICIPATION)

(PRESENTATION FOR ITEM 4-b. UPDATED VEHICLE/EQUIPMENT REPLACEMENT SCHEDULE FOR 2023-2033, PROVIDED AT THIS TIME. COMMENTS POSTED UNDER ITEM 4-b.)

*3. Approval of Consent Items (APPROVED – ALL ITEMS APPROVED AS SUBMITTED)
(PRIOR TO APPROVAL, COMMS. SMITH PROVIDED A COMMENT RE: ITEM 3-g. COMMENDED STAFF FOR WORKING WITH CITY OF NSB, SAVING APPROX. \$40K. GOOD EXAMPLE OF INTERGOVERNMENTAL COLLABORATION)

- a. ✓ Minutes of Regular NSBU Meeting Held 4-24-23 – D. Simmons (Annotated Version)
(NSBU and State Requirements)
- b. ✓ Award Approval – ITB No. 05-23 Lift Station Nos. 3 and 2 Rehabilitation and Project Budget Ratification (Increase) - (Recommend Award to Carr & Collier, Inc.) – J. Couillard (NSBU, State, and Federal Requirements)
- c. ✓ Project Approval – WRF Reuse Pump Station- Pump Nos. 2 and 3 Replacement - (Eng. Services to Kimley-Horn) – J. Couillard (NSBU, State, and Federal Requirements)
- d. ✓ Project Approval – State Road 415 Underground Crossing – (In-House Project) – J. Couillard (NSBU and State Requirements)
- e. ✓ Award Ratification – ITB No. 07-23 Lift Station No. 14 Generator Replacement - (Recommend Award to Zabatt Engine Services, Inc.) – J. Couillard (NSBU, State, and Federal Requirements)
- f. ✓ Award Approval – Heavy Duty Vehicle and Equipment Replacements (Bucket Truck, Mini-Excavator, & Vactor Truck) – (Recommend Awards via City of Tallahassee RFP 130-20-KM Agmt. #5073; FL Sheriff's Assoc. Coop.-Contract FSA20-EQU18.0; and Sourcewell, RFP #101221-VTR) – E. Chavez (NSBU and State Requirements)
- g. ✓ Approval – Amended Barracuda Bridge Infrastructure Cost Share Agreement Between City of NSB and NSBU – J. Couillard (NSBU, State, and Federal Requirements)
- h. ✓ Supplemental Funding Approval – Annual Contract for Gravity Sewer Rehabilitation Project – J. Couillard (NSBU and State Requirements)



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4. General Manager's Report – J. Bunch

a. Financial Status – April 2023 – E. Chavez (VP/CFO PROVIDED PRESENTATION ENTITLED APRIL (FY23) FINANCIAL PERFORMANCE. CHANGE IN NET ASSETS FYTD OF \$1.2M, \$0.6M LOWER VS. PRIOR YR. STILL SEEING MILDER WEATHER RESULTS IN LOWER ELECTRIC USAGE BUT IN APRIL, USAGE IS HIGHER FOR ALL UTILITIES. IN WATER ACTUALLY TURNED POSITIVE FOR FYTD. CONTINUING INTO HOTTER MONTHS, CHANGE IN NET ASSETS WILL GROW ACCORDINGLY. MENTIONED FY24 W/B YEAR THREE FOR IMPLEMENTATION OF RATES (2020 RATE STUDY) AND COMPLETING FY24 BUDGET NOW. POSITIVE INTEREST RATE ENVIRONMENT EXPECTED TO CONTINUE. APRIL YTD PURCHASED POWER AT \$64.67/MWh, BUDGET WAS \$69.33 – PURCHASED POWER PRICE HAS RECENTLY TRENDED DOWN. CAPITAL EXPENDITURES APPROX. \$7.1M MAJOR PROJECTS AND \$5.1M IN ANNUAL PROJECTS. SLIGHTLY HIGHER LOSS ON OPERATING INCOME YR. OVER YR., DRIVEN BY LOWER USAGE AND INCREASED COSTS OF PURCHASED POWER. REITERATED CURRENT PURCHASED POWER COSTS AT \$64.67/MWh, FOR COMPARISON IN OCTOBER '22 WAS \$80.65/MWh, AND NATURAL GAS NOW DOWN IN LOW \$2.00 RANGE PER MMBtu. FPPCAC UNDER-RECOVERY POSITION NOW AT \$0.9M, IN OCT. '22 WAS AT \$2.4M UNDER-RECOVERY. BASED ON PROJECTIONS W/FPL, NSBU EXPECTS AN OVER-RECOVERED POSITION BY END OF FY OR AT START OF NEW FY)

(GM-CEO STATED AT END OF GM REPORT WOULD PROVIDE UPDATES ON A COUPLE OF OLD BUSINESS ITEMS UNDER ITEM 6.)

b. Updated Vehicle/Equipment Replacement Schedule for 2023-2033 – E. Chavez (AS SHOWN ABOVE, THIS ITEM WAS MOVED UP ON AGENDA PRIOR TO CONSENT ITEM FOR VEHICLE/EQUIPMT. PURCHASES. SR. MGR, SUPPORT SERVICES, PROVIDED A PRESENTATION ENTITLED FLEET PROGRAM UPDATE 2023-2033 (10-YR. PLAN). (AFTER PRESENTATION, COMMS. HAWES AND KELLY COMMENDED STAFF FOR DEVELOPMENT AND CONTINUANCE OF ASSOCIATED POLICIES/PROCEDURES, PLANNING AND ENHANCED SCHEDULE FOR THESE ASSETS. CHAIRMAN DAVENPORT COMMENTED WAS ANOTHER EXAMPLE OF TRANSPARENCY AND ACCOUNTABILITY FOR THE COMMS.)

5. Commission Counsel's Report – General Counsel

(GENERAL COUNSEL CLOUD, PARTICIPATED VIA CONF. PHONE. INDICATED NO REPORT)

6. Old Business

(GM-CEO PROVIDED UPDATES ON SEPTIC TO SEWER, DISCUSSED AT 4-27-23 JT. CITY MTG. HAVE NOW MET W/CITY STAFF RE: AQUA GOLF AREA. ALSO PER CHAIRMAN'S REQUEST, WILL DISCUSS SILVER SANDS W/COUNTY AND AT RIGHT TIME GO TO STATE FOR FUNDING REQUESTS. WILL KEEP NSBU COMMS. INVOLVED, UP TO DATE ON PROGRESS, AND TRY TO KEEP EVERYTHING MOVING FORWARD. 2ND TOPIC - E.V. BIKE CHARGING FROM 4-24-23 NSBU MTG. DISCUSSION. DIRECTOR, STRATEGIC PROGRAMS PROVIDED RESULTS OF EARLY RESEARCH WITH LOCAL E-BIKE VENDOR, W/OUC, PLUS TWO RESPONSIVE BIKE CHARGING STAND VENDORS. NECESSITY FOR PUBLIC CHARGING NOT SEEN AT THIS TIME: RANGE OF E-BIKES SUFFICIENT, OUC DOES NOT OFFER E-BIKE CHARGING IN SERVICE TERRITORY, AND COSTS OF E-BIKE CHARGING STANDS EQUIVALENT TO E.V. VEHICLE CHARGING STATIONS, HOWEVER WITH A NON-RECOVERY REVENUE STREAM)



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7. New Business

- a. ✓ Project & Award Approval – Enterprise Work and Asset Management System (WAMS) – (RFP 02-23 - Recommend Award to Data Transfer Solutions, LLC) – 1898 & Co. – J. McMurray (*NSBU and State Requirements*)

(EXECUTIVE SUMMARY & RECOMMENDATION WAMS PRESENTATION SUPPORTED BY DIRECTOR, STRATEGIC PROGRAMS AND 1898 & CO. REPRESENTATIVE P. VONHERTSENBERG. WAMS SYSTEM INCORPORATES TWO OF NSBU'S PLANNED MODERNIZATION PROGRAMS)

(RESPONSIVE TO COMMS. SMITH'S INQUIRY, GM-CEO SUMMARIZED NUMEROUS EFFICIENCIES AND REPORTING BENEFITS TO BE REALIZED BY NSBU IMPLEMENTING THIS SYSTEM. APPROXIMATED A 2-3 YR. PAYBACK ON WAMS INVESTMENT, ADDING COULD BE SOONER)

(UPON CONCLUSION, COMMS. APPROVED THE ENTERPRISE WORK AND ASSET MANAGEMENT SYSTEM PROJECT IN AN OVERALL AMOUNT OF \$895,000. AMT. INCLUDES BID DEVELOPMENT/EVALUATION, PROCESS MAPPING & IMPLEMENTATION SUPPORT SERVICES BY 1898 & CO. AND THE AWARD OF RFP NO. 02-23 TO DATA TRANSFER SOLUTIONS, LLC (DTS) VUEWORKS)

8. Possible Other Business - Time for Commissioners

(COMMS. SMITH COMMENDED NSBU STAFF'S PRESENTATIONS AT JT. CITY/NSBU MTG. COMMENTED ECONOMIC IMPACT OF EXISTING COB LOCATION AND EMPLOYEES S/B INCLUDED IN RELOCATION CONSIDERATIONS. ALSO MENTIONED BOATING INDUSTRY NOW HEADING TOWARD ELECTRIFICATION)

(GM-CEO PROVIDED ADDITIONAL FOLLOW-UP COMMENT FROM JT. MTG. NSBU STAFF WILL REVIEW VALUE ESTIMATES FOR COB AND LAND ESTIMATES. HEARD POTENTIAL SUPPORT FROM BOTH COMMS. FOR CONSIDERATION OF NET OFFSET ON SALE OF NSBU LAND. LOOKING AT ALL OPTIONS AND WILL PROVIDE STAFF RECOMMENDATIONS FOR BOTH COMMS.' FUTURE DETERMINATIONS. COMMENTED SEVERAL AREA COMMERCIAL ENTITIES NOW LOOKING AT INVESTMENTS IN LEVEL 3 E.V. FAST CHARGING)

(COMMS. CONRAD EXPRESSED CONFIDENCE IN NSBU STAFF AND LEADERSHIP FOR THE CORRECT TIMING ON MOVING FORWARD ON PLANS AND DECISIONS)

(COMMS. KELLY COMMENDED STAFF RE: WORK AND ASSET MANAGEMENT SYSTEM PROJECT. WILL SAVE A TON OF TIME, IN WORKFLOW AND PAPER TRANSFER, STANDARD FOR PRIVATE INDUSTRY. COMMENTED NSBU NEEDS TO CONTINUE WITH PRACTICAL, NOT POPULAR, DETERMINATIONS)

(CHAIRMAN DAVENPORT CONCURRED W/POTENTIAL OFFSETS BY LAND SALES. MENTIONED A POTENTIAL FOR PARTNERING W/COUNTY. REQUESTED A COPY OF FINALIZED WILLIAMSON BLVD. LOCATION ON WUC LAND. ALSO COMMENTED ON CURRENT DEVELOPMENT PLANS FROM SOUTH OF S.R. 44 INTO EDGEWATER. THANKED GM-CEO AND STAFF FOR HANDLING PROMPTLY ALL FORWARDED REQUESTS RCVD. FROM CUSTOMERS)