

## **Utilities Commission Public Hearing**

Re: Approval of The City Of Edgewater's Acquisition Of UCNSB Water Utility System Assets  
January 27, 2020

**All Commission Members Present** Chair William Biedenbach, Vice Chair Jack Holcomb, Secretary-Treasurer Lillian Conrad, Assistant Secretary-Treasurer James Buddy Davenport, Lee Griffith, General Manager Joe Bunch. Also in Attendance: General Counsel Thomas Cloud

### **1. Reading of Title Only and Presentation—Proposed UC Resolution No. 2020-01 - City of Edgewater Asset Purchase & Sale of UCNSB Utility Assets**

The sale of the Mission Oaks sewer utility system to the City of Edgewater was completed in 2006. At that time, the UC did not sell the water utility system. Selling the water utility system (a very small portion outside of our city limits) will not impact the UC's service. The water facility's condition is good to fair. The appraisal, completed several years ago, is still acceptable. The City of Edgewater will need to construct a connecting water line. The UC Staff and General Counsel reported this sale is in the public interest and recommended sale approval. No public comment was offered.

**The resolution passed unanimously at the end of the following general meeting.**

## **Utilities Commission Meeting January 27, 2020**

- **Ratification of Supplemental Funds and Approval of Extension Amendment to Tree Trimming Service Contract** **Approved** unanimously
- **Ratification — Granted and Accepted Third Party Utility Easement** **Approved** unanimously
- **Staggerbush Place Manhole Replacement Project** **Approved** unanimously
- **Emergency Expenditures (Supplemental) — Hurricane Dorian** **Approved** unanimously
- **Developer's Agreement — Coastal Woods Unit D** **Approved** unanimously

Discussion took place regarding this necessary relocation of a UC pipe e/o I-95 in the vicinity of Coastal Woods and on an easement owned by the UC. The cost to relocate these facilities will be the responsibility of the developer.

- **Request for Approval of a Conditional Release of City Utility Interests.** **Approved** unanimously

This established a mutual agreement for AT&T to pay the UC \$250,000 to correct for previously uncompensated attachments to UC infrastructure. Going forward these fees will be covered by a pole attachment agreement.