

## **Utilities Commission**

**July 27, 2020** (Virtual Meeting)

**Participants** Chair William Biedenbach, Vice Chair Jack Holcomb, Secretary-Treasurer Lillian Conrad, Assistant Secretary-Treasurer James Buddy Davenport, Rick Hawes, UC General Manager Joe Bunch and General Counsel Thomas Cloud.

### **Project Approval of I-95 & Pioneer Trail Interchange**

Discussed was the design for new electric and water main that will go under the new interchange. The construction date will depend upon funding for the project by FDOT.

### **General Manager's Report:**

- **Financial Status.** June net assets decreased by \$0.2M driven by revenue reduction due to: setting Fuel Charge to zero for May and June; increased non-operating expenses; one-time Series 2020 Bond issuance costs; and lower capital contributions.

### **Southeast Volusia Sci-Tech Support**

- UC will provide school with mentoring, technical assistance, volunteering, job shadowing, etc.

**Request approved unanimously**

### **General Counsel Report:**

- **Ratification and Emergency Declaration Extension Resolution approved unanimously**
- **Interlocal Agreement with City.** Counsel is working with the city attorney to formulate acceptable language and is confident this will be ready for review with the city in the Fall. The agreement will clearly address language included in the in the City Charter vis a vis the UC, specifically what city oversight is legislated & and what is not.

### **Commissioners Comments**

Mr. Davenport expressed his pleasure at the open communication between the City and the Utilities Commission, saying that "It's the best he has seen!"