

Utilities Commission Meeting
December 17, 2020

Consent Items – All were unanimously approved

Project Approval – Water Reclamation Facility Wet Weather Storage Pond Expansion

Increases storage capacity from 13.5 to 22.5 acres; design fee \$17,000 to change

Task Authorization 5 – Smyrna Substation Expansion Project – Change Order No. 2 –

Fred Wilson & Assoc. construction engineering oversight increased by \$101,500

Task Authorization No. 2 — Updating Water, Wastewater and Reclaimed Water Hydraulic

Models Increases Stantec Consulting Services, Inc. fee by \$293,00 over original contract.

Developer's Infrastructure, Capacity and Inspection Agreement – Ocean Gate PUD,

Phase 2

Ratification – Adoption Agreements for UCNSB Retirement Plans

General Manager's Report

Financial Status and Balanced Scorecard/Metrics relatively stable

Commission Counsels Report

Williamson Blvd agreement with Volusia County, nearly completed; will include a companion impact fee credit agreement for UC construction within this property

City has yet to forward comments on Interlocal agreement

Today's New Business item includes a resolution to amend UC procedures to allow suspension or reduction in rates, charges and fees without advanced public notice IF approved during a public meeting.

New Business

Reconciling and Concluding the Addendum to Developer Agreement and Amending and Revising Capital Connection Fees: Commissioner Holcomb declared voting conflict of interest due to being a developer within the addendum policy period.

Motions unanimously approved

1. UC Resolution no. 2020-14 — Change in procedural rules to allow temporary suspensions or reductions in rates, fees, and charges without advanced public notice if approved in a public meeting.

2. Temporary suspension of collection of infrastructure fees.

3. Scheduled preliminary and final public hearings re: reconciliation and conclusion of addendum and infrastructure fees policy, **for 1-25-21 and 2-22-21 respectively.**

4. Scheduled preliminary and final public hearings re: revisions to capacity fees/capital connection fees for 1-25-21 and 2-22-21.

Commissioner Comments:

Commissioners Davenport and Conrad thanked staff for the work accomplished during this year and also expressed holiday sentiments to all.

Commissioner Davenport also commended the recent UC staff response to an electrical outage he personally experienced. After hours phone contact promptly answered and power restored within approx. 45 minutes.

Chairman Holcomb commented on his prior experience as a UC commissioner and the realized, ongoing improvements and efficiencies within UC operations. Also the improvements in customer and community communications; and he requested patience during these improvement processes. He reiterated that all commissioners should continue to ask questions to fully understand UC business.