

## Utilities Commission Meeting 26 October 2021

**Safety Message:** Cybersecurity Awareness Month – 10-2021: 91% of attacks are phishing emails but bi-weekly tests help with countering this #1 cyber threat.

**Participants:** Chair Buddy Davenport (via phone), Vice Chair Rich Hawes, Secretary Treasurer Lillian Conrad, Assistant Secretary-Treasurer James Smith, Counsel Thomas Cloud and GM/CEO Joe Bunch.

### Approval of Consent Items All unanimously approved

**Minutes of Last Meeting** (Reorganizational) U. C. Meeting Held 9-28-21

**Purchase:** IMS A-758 Lime Slaker System for Water Treatment Plan (Glencoe)

**Assignment of Work:** Pike Electric, LLC, Asplundh Tree Expert, Co., and Osmose Utilities Services, Inc. (Continuing Services Contracts)

#### Developer's Agreements:

- Ocean Gate PUD, Phase 2 (Ocean Gate Commerce Center, LLC)
- Hyatt Place New Smyrna Beach (Waterside "8" LLC)
- Greenlawn Manor (The Housing Authority of City of New Smyrna Beach, Florida)

#### Project Approval:

- Lift Station No. 7 Reconstruction (CHA Consulting, Inc. f/k/a Reiss Engineering)
- Lift Station No. 16 Reconstruction (CHA Consulting, Inc. f/k/a Reiss Engineering)
- Lift Station No. 40 Reconstruction (CHA Consulting, Inc. f/k/a Reiss Engineering)

**Red Flag Identify Theft and Prevention Program:** Annual Update Report

**Phase Two Access: Control:** Continuance of Security Project (Genea Energy Partners Inc. – Single Source Vendor)

### General Manager's Report

**Financial Status:** September 2021 (Preliminary/Unaudited \$7.4M in net assets with capital spending for major projects of \$8.2M and annual projects of \$7.7M.

**FY2022 Strategic Goals:** FY2021 Organizational Accomplishments, and September 2021 & Enterprise Metrics 98% of all metrics are green, a result of team effort.

**Electric Reliability Improvement Program (ERIP):** 3 closely followed key indicators: SAIFI (system average interruption frequency index), CAIDI (customer average interruption duration index) and SAIDI (system average interruption duration index). The 3-year plan seeks new feeder lines, smart protective controls that limit actual outages (much like a residential breaker) and design standard changes including underground fiber optic lines.

**d. Modernization Projects (Update):** The general objective is to manage electric & water capacity, electric & water reliability, resiliency and technology advancements that will achieve the customer expectations. Grid & Water Modernization includes knowing in real time what is going on in the field with our infrastructure. It enables the UC to know instantly where there is a water break or power issue. Each customer will be able to control their utility bills by knowing when usage is peak or low during each day of their billing cycle. The Telecom Strategy is the pipeline that carries all of the data. A fiber optic loop that will relay the information in real time with significant increase in the number of data reads per day.

**Commission Counsel's Report:** Pending legislative bill will require local governments to complete a "business impact statement" for certain ordinances are passed, potentially affecting utilities throughout the state.