

Utilities Commission Meeting 24 January 2022

Participants Chair Buddy Davenport, Vice Chair Rich Hawes, Secretary Treasurer Lillian Conrad, Assistant Secretary-Treasurer James Smith, Commissioner L. Kelly, Jr., Counsel Thomas Cloud and GM/CEO Joe Bunch.

Safety Message UC has created a new "Human Error Prevention" Kit to prevent damage to equipment and more importantly, injury to employees while working on electrically charged equipment such as relay switches, etc.

Approval of Consent Items All unanimously approved

Minutes of Regular U.C. Meeting Held 11-22-21

Minutes of Regular U.C. Meeting Held 12-16-21

Granted and Accepted Third Party Utility Easements (3)

Developer's Agreement All Aboard Storage, Glencoe Depot (250 South Glencoe, LLC)

Agreement Approval Surplus Real Property Sale / 1000 Block South Myrtle Avenue, NSB, FL 32168 – Tax Parcel I.D. 7449-08-01-0400

Supplemental Funding – FY2022 Assignment of Work to Pike Electric, LLC for Condition Based Pole Replacements. This was pulled for discussion re: 150 of poles left in the backlog. The cost is \$150k to complete these; Normal replacement will be on yearly basis.

General Manager's Report

Financial Status - December 2021 A new "Capital Forecast" will be presented on a quarterly basis to provide an overview of budgeted funds dispersals for major and annual projects. For 2022, major projects total \$20.2M and annual projects of \$9.8M. Supply chain challenges exist, e.g. in the ordering of transformers: what took 12 weeks now take 1 year.

Quarterly BSE Metrics - for December 2021 All KPIs are green except Electric Reliability due to unexpected equipment overload that caused 2 outages. Frequency caused 17,591 customer interruptions. Still, year-end duration was reduced 19% and year-end outages were reduced 9%, both relative to prior 3-year average.

Water Sustainability 2022 Update Our water supply is very safe, high and good for the next 20 years. Interesting facts - average 51" rainfall yearly with only 13" absorbed in the aquifer; since 1999 a 25% reduction in water usage per household due to reclaimed water use; 23 NSB wells and current plant at 49% capacity. Chair Davenport suggested that 50 year projection be used when presented at next CC/UC workshop.

EV Charging a pilot study for electric charging stations conducted in a partnership with Advent Health and identifying locations, costs, infrastructure, etc. will be shared at a future UC meeting.

Counsel's Report

- a. Prior to next month's meeting, the Commission will review GM's performance & salary
- b. Staff finalized a contract re: pole attachment where costs will be passed onto the entity doing the attachment.
- c. Commissioners were urged to voice their concern to their state senator and representative about a bill being considered that will allow businesses to sue the city when their total revenue drops by 15% attributable to increases in utility rates.