

New Smyrna Beach Utilities Board Meeting

Presentations and detailed information can be found in the [Agenda Packet](#).

23 January 2023

Present: Chair Davenport, Commissioners Hawes, Conrad, Kelly, Smith, CEO Bunch

The special meeting for public participation regarding two new public utilities regulatory policies – (a) Demand response and flexibility and (2) Electric Vehicle Charging Program was called to order. Seeing no participation from the public, the meeting was adjourned. The regular meeting was called to order.

Public Participation

A member of the public spoke regarding the environmental impact on Turnbull Bay if the Grid Reliability Program lines are placed near that property. Mr. Bunch advised that one public meeting has been held regarding this program and a second one will be announced for property owners to share their concern.

Safety Message – [PREVENTING SLIPS, TRIPS, AND FALLS | Safety video & Toolbox Talk - YouTube](#)

Approval of Consent Items – Unanimously approved

- a. Minutes of Regular Meeting NSBU meeting held 12-15-2022
- b. Ratified Zaxby's and Jimmy Hula's third party utility easements
- c. Approval of Cordova (aka Village Center East) Developer's Agreement
- d. Approval of annual Pump and Motor Repair Services
- e. Approval of 602 N. Peninsula Ave. vacation of easement
- f. Approval of annual Hydrogeological Services FY23-FY26

General Manager's Report

- a. Mr. Chavez presented the December 2022 Financial Performance Presentation including major project works. Fuel costs are starting to level and being monitored closely.
- b. Mr. Bunch presented the 1st quarter Key Performance Indicators (KIP) overview. Additional information was provided by Support Services, Customer Service & Communications, Water Resources and Engineering.
- c. In response to a commissioner's request, information was provided that the outage at the SpringHill Suites was caused by a bird strike to a line in a vulnerable location. A crew was dispatched, repairs made, and service restored.
- d. The first of five electronic charging stations is in operation at Advent Health. Four additional ones are planned at Live Oak Center, Coronado Civic Center, City Hall Complex and Faulkner St., and should be completed by Feb. 14, 2023. See plan [HERE](#).

Human Resource Information System (HRIS)

A report was given on the benefits of obtaining an integrated Human Resource system including less paperwork, instant access by employees and managers to HR information and more efficient use of data entry employees' time and skills. After extensive vetting the UKG-Kronos system was chosen as the best fit for a small business like the NSBU.

All presenters were thanked by commissioners and the meeting adjourned.