

Utilities Commission Meeting 15 December 2022

Participants Present: Chair B. Davenport, Commissioners: L. Conrad, R. Hawes, J. Smith, CEO J. Bunch
Participant Absent: J. Kelly

Safety Message – The monthly safety message was a video outlining cybercrime protection. <https://www.youtube.com/watch?v=T3caWO5bP5o>

CONSENT AGENDA – UNANIMOUSLY APPROVED

- a. Minutes of Regular NSBU meeting held 11-28-22
- b. Approval for a sewer repair project resulting from Wire 3 drilling through NSBU’s sewer main located at Washington Street and N. Myrtle Ave.
- c. Ratification of additional emergency purchase orders due to storms
- d. Approval of Amendment to FMPA Solar Phase II Project Power Sales Contract
- e. Ratification of three Third Party Utilities Easement.
- f. Approval of Cogsdale Corp. contract for NSBU’s software application
- g. Approval for Well No. 1 site improvement
- h. Ratification of Elevator Modernization Project

General Manager’s Report - Financial

- a. Mr. Chavez provided the November 2022 financial report.
- b. Work on major projects continue.
- c. Fuel costs continue to ease and are being monitored closely.
- d. NSBUC has been in touch with FEMA and is preparing necessary documentation for storm reimbursement. NSBUC has successfully recovered money in the past but knows it may take years before FEMA money is received.

General Manager’s Report – CEO

- a. 5th Street Bridge Replacement – UC work to prepare for bridge construction was substantially complete 11-15-22. Final completion estimated to be 12-15-22.
- b. Barracuda Bridge Replacement – The wet well has been installed. Electric relocation portion of this project is complete. Water main work will re-start Jan. 2023.
- c. Developer Projects:
 1. Reserve at Lake Waterford – Project is pending resubmittal by the Developer.
 2. Rolling Hills – Project is currently under review by staff.
 3. The Palms Phase 6 – Project Developer’s Agreement was approved at the 4-25-22 Commission meeting and is pending payment of fees.
 4. Oak Leaf Preserve Phase 3B – Project is now under construction.
 5. Hyatt Place – Engineering awaiting developer approval of electric plan.
 6. Greenlawn Manor – Project is now under construction.
 7. Old Mission Cove – Project’s utilities now 90% complete.
 8. Florida Days Phase 4 and Phase 5 – Phase 5 Developer’s Agreement was approved at 9-22-22 Commission meeting; fees have been paid.
 9. Gulfstream Villas – NSBUC Developer’s Agreement was approved 9-22-22 meeting.

10. North Causeway Townhomes – Engineering of Record has indicated this project is prepared to begin. NSBU has confirmed Developer’s Agreement is still valid.

Commission Counsel’s Report

- a. A motion to approve the APPA / DOE Cybersecurity Grant Participation was made and **UNANIMOUSLY APPROVED.**

Commissioner’s Remarks:

Commissioner Smith: Requested staff provide information at the next meeting why a transformer in his neighborhood blew up.

Commissioner Hawes: Thanked staff for their hard work during the storms.

Commissioner Conrad: Enjoys the learning opportunities presented in Workshops.

Commissioner Davenport: At the request of City Commissioner Hartman asked if NSBU would investigate annexing its County property into the City and requested this item to be on next month’s agenda.