



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, APRIL 13, 2023

5:30 P.M.

8500 PUBLIC WORKS DRIVE

I. Call Meeting to Order – Chairman Schornick

II. Determination of Quorum

III. Chairperson’s Report

IV. Approval of Minutes – March 9, 2023

V. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Director of Utilities Update (Tony Dawood)		
b. Cash Report and Budget Update (Ana Davis)	5 minutes	4
c. Utility Customer Service Report (Ana Davis)	5 minutes	8
d. Electric Operations Report (Tony Dawood)	5 minutes	9
e. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	13
f. Purchase Orders Approved – March 2023		18

VI. New Business

g. PFAS Update (Michael Nicholson & Katelyn Geiger)	15 minutes	19
h. Election of Chairperson and Vice-Chairperson (Tony Dawood)	5 minutes	20

VII. Old Business

None

VIII. Closed Session

None

IX. Adjournment of Meeting

DISTRIBUTION:

JAMES SCHORNICK, CHAIRMAN
THERESA COATES, ELLIS, COUNCILMEMBER
MASON HOLLCROFT, COMMISSIONER
JEFFREY MCWHIRT, COMMISSIONER
KELSEY RAINVILLE, COMMISSIONER

STEPHEN SILBERSTEIN, COMMISSIONER
COURTNEY TOLSON, COMMISSIONER
W. PATRICK PATE, CITY MANAGER
BRYAN FOSTER, DEPUTY CITY MANAGER
TONY DAWOOD, DIRECTOR OF UTILITIES

VACANT, ASSISTANT DIR ELECTIC
ANA DAVIS, UTILITIES SERVICES MANAGER
MICHAEL NICHOLSON, ASSISTANT DIR W&S
VACANT, UTIL FINANCE MANAGER
FILE