



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, APRIL 8, 2021

5:30 P.M.

COUNCIL CHAMBERS, 9027 CENTER ST

I. Call Meeting To Order – Chairman Schornick

II. Determination of Quorum

III. Chairperson's Report

IV. Approval of Minutes – March 11, 2021

V. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Director of Utilities Update (Tony Dawood)	5 minutes	
b. Cash Report and Budget Update (Glenn Simpson)	5 minutes	5
c. Utility Customer Service Report (Ana Davis)	5 minutes	9
d. Electric Operations Report (Tarek Aly)	5 minutes	10
e. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	14
f. Purchase Orders Approved – March 2021		18

VI. New Business

g. Sewer Capacity Debt Service (Glenn Simpson)	5 minutes	19
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VII. Old Business

VIII. Closed Session

IX. Adjournment of Meeting

DISTRIBUTION:

JAMES SCHORNICK, CHAIRMAN
MARK WOLFE, COUNCILMEMBER
ROBERT ANGELOTTI, COMMISSIONER
MASON HOLLCROFT, COMMISSIONER
JEFFREY MCWHIRT, COMMISSIONER

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

TAREK ALY, ASSISTANT DIR ELECTIC
ANA DAVIS, UTILITIES SERVICES MANAGER
MICHAEL NICHOLSON, ASSISTANT DIR W&S
GLENN SIMPSON, UTIL FINANCE MANAGER
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