



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, DECEMBER 13, 2018

5:30 P.M.

8500 PUBLIC WORKS DRIVE

- I. Call Meeting To Order – Chairman Weber
- II. Determination of Quorum
- III. Chairperson's Report
- IV. Approval of Minutes – November 8, 2018
- V. Staff Reports

Budget Work Sessions:

January 10 (Regular Mtg)
January 15
January 22
January 24 (if needed)

- | | <u>Time</u> | <u>Page</u> |
|---|-------------|-------------|
| a. Electric Operations Report (David Jones) | 5 minutes | 5 |
| b. Utility Customer Service Report (Ana Davis) | 5 minutes | 8 |
| c. Cash Report and Budget Update (Glenn Simpson) | 5 minutes | 9 |
| d. Water & Sewer Operations Report (Ron Tatariw) | 5 minutes | 14 |
| e. Director of Utilities Update (Tony Dawood) | 5 minutes | |
| f. Purchase Orders Approved – November 2018 | | 18 |
| VI. FY20 CIP and Budget | | |
| g. Water, Sewer, Stormwater (Glenn Simpson) | 20 minutes | |
| VII. New Business | | |
| h. Overview of Stormwater and Storm Sewer System (MS-4) Program (Ivy Ozmon) | 15 minutes | 19 |
| i. VMEA Battery Storage RFP (Glenn Simpson) | 10 minutes | 20 |
| VIII. Old Business | | |
| IX. Closed Session | | |
| X. Adjournment of Meeting | | |

DISTRIBUTION:

JOHN WEBER, CHAIRMAN
MARK WOLFE, COUNCILMEMBER
RICHARD MILLIGAN, COMMISSIONER
MASON HOLLCROFT, COMMISSIONER
JAMES SCHORNICK, COMMISSIONER

STEPHEN SILBERSTEIN, COMMISSIONER
JEFFREY MCWHIRT, COMMISSIONER
W. PATRICK PATE, CITY MANAGER
TONY DAWOOD, DIRECTOR OF UTILITIES
GLENN SIMPSON, UTIL FINANCE MANAGER

DAVID JONES, ASST DIRECTOR OF ELECTRIC
ANA DAVIS, UTILITIES SERVICES MANAGER
RON TATARIW, ASST DIRECTOR W & S
FILE