



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, FEBRUARY 8, 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 – January 11, 2018
- V. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Electric Operations Report (David Jones)	5 minutes	4
b. Utility Customer Service Report (Ana Davis)	5 minutes	7
c. Cash Report and Budget Update (Glenn Simpson)	5 minutes	8
d. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	12
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – January 2018		16

VI. New Business

g. Utilities Annual Report (Tony Dawood)	10 minutes	17
h. Replacement Line Truck for E-7 (Tony Dawood)	5 minutes	18

VII. Old Business

None

VIII. FY19 Budget and CIP

i. Approval of FY19 Operating Budget & CIP (Glenn Simpson)	5 minutes	19
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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