



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, JANUARY 11, 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 – December 14, 2017
- 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 – December 2017		16

VI. New Business

None

VII. Old Business

None

VIII. FY19 Budget and CIP

- g. FY19 Expenditures (Glenn Simpson) 45 minutes

IX. Closed Session

X. Adjournment of Meeting

DISTRIBUTION:

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