



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, JUNE 14, 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 – May 10, 2018
- V. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Electric Operations Report (Glenn Simpson)	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 (Ron Tatariw)	5 minutes	12
e. Director of Utilities Update (Glenn Simpson)	5 minutes	
f. Purchase Orders Approved – May 2018		16

VI. Presentation

- | | |
|------------------------------------|------------|
| g. Update of W-50 (Mike Nicholson) | 15 minutes |
|------------------------------------|------------|

VII. New Business

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