



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, APRIL 11, 2019

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 – March 14, 2019

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 (Ron Tatariw)	5 minutes	13
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – March 2019		17

VI. New Business

g. Sumner Lake Stormwater Pond Management	15 minutes	18
---	------------	----

VII. Old Business

VIII. Closed Session

IX. 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