



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, FEBRUARY 14, 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 – January 10, 2019
- V. Staff Reports

	<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 – January 2019		18

VI. FY20 CIP and Budget

g. Approval of FY20 Operating Budget & CIP	10 minutes	19
--	------------	----

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