



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, JANUARY 10, 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 – December 13, 2018
- 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 – December 2018		18

VI. FY20 CIP and Budget

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| g. FY20 Expenditures (Glenn Simpson) | 45 minutes |
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VII. New Business

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| h. Stormwater Comprehensive Evaluation Program
(Ivy Ozmon) | 5 minutes | 19 |
| i. Second Amendatory Agreement with Dominion Energy
(Glenn Simpson) | 5 minutes | 20 |

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