



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, NOVEMBER 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 – October 10, 2019
- V. Staff Reports

|  | <u>Time</u> | <u>Page</u> |
|--|-------------|-------------|
| a. Electric Operations Report (Glenn Simpson)          | 5 minutes   | 5           |
| b. Utility Customer Service Report (Ana Davis)         | 5 minutes   | 9           |
| c. Cash Report and Budget Update (Glenn Simpson)       | 5 minutes   | 10          |
| d. Water & Sewer Operations Report (Michael Nicholson) | 5 minutes   | 14          |
| e. Director of Utilities Update (Tony Dawood)          | 5 minutes   |             |
| f. Purchase Orders Approved – October 2019             |             | 18          |

VI. Presentation

- g. FY21 CIP Presentation (Glenn Simpson) 30 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

GLENN SIMPSON, ACTING ASST DIR ELECTIC  
ANA DAVIS, UTILITIES SERVICES MANAGER  
MICHAEL NICHOLSON, ACTING ASST DIR W&S  
FILE