



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, SEPTEMBER 12, 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 – August 8, 2019
- 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	8
c. Cash Report and Budget Update (Glenn Simpson)	5 minutes	9
d. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	14
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – August 2019		18

VI. New Business

VII. Old Business

VIII. Closed Session

g. Contractual Issues (Glenn Simpson)	15 minutes
h. Contractual Issues (Glenn Simpson)	10 minutes

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

GLENN SIMPSON, ACTING ASST DIR ELECTIC

ANA DAVIS, UTILITIES SERVICES MANAGER

MICHAEL NICHOLSON, ACTING ASST DIR W&S

FILE