



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, FEBRUARY 13, 2020

5:30 P.M.

8500 PUBLIC WORKS DRIVE

- I. Call Meeting To Order – Chairman Schornick
- II. Determination of Quorum
- III. Chairperson’s Report
- IV. Approval of Minutes – January 9, 2020
- V. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Electric Operations Report (Tarek Aly)	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 – January 2020		18
- VI. Budget

g. Approval of FY21 Proposed Utility Budget (Glenn Simpson)	10 minutes	19
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- VII. New Business

h. Utilities Annual Report (Tony Dawood)	10 minutes	24
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- VIII. Old Business
- IX. Closed Session
- X. Adjournment of Meeting

DISTRIBUTION:

JAMES SCHORNICK, CHAIRMAN
MARK WOLFE, COUNCILMEMBER
RICHARD MILLIGAN, COMMISSIONER
MASON HOLLCROFT, COMMISSIONER
STEPHEN SILBERSTEIN, COMMISSIONER

JEFFREY MCWHIRT, COMMISSIONER
W. PATRICK PATE, CITY MANAGER
BRYAN FOSTER, DEPUTY CITY MANAGER
TONY DAWOOD, DIRECTOR OF UTILITIES
GLENN SIMPSON, UTIL FINANCE MANAGER

TAREK ALY, ASSISTANT DIR ELECTIC
ANA DAVIS, UTILITIES SERVICES MANAGER
MICHAEL NICHOLSON, ACTING ASST DIR W&S
FILE