



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, JANUARY 9, 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 – December 12, 2019

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	15
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – December 2019		19

VI. Budget

g. FY21 Proposed Utility Budget 20 minutes

VII. New Business

h. PFAS (Per- and Polyfluoroalkyl Substance) (Ivy Ozmon) 15 minutes 20

VIII. Old Business

IX. Closed Session

X. Adjournment of Meeting

Budget Work Sessions:  
January 14, 2020  
January 21, 2020  
January 23, 2020 (if needed)

DISTRIBUTION:

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

JEFFREY MCWHIRT, COMMISSIONER  
W. PATRICK PATE, 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