



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, FEBRUARY 10, 2022

5:30 P.M.

8500 PUBLIC WORKS DRIVE

- I. Call Meeting To Order – Chairman Schornick
- II. Determination of Quorum
- III. Approval of Remote Electronic Participation by a Commission Member
- IV. Chairperson’s Report
- V. Approval of Minutes – January 18, 2022
- VI. Staff Reports

	<u>Time</u>	
a. Director of Utilities Update (Tony Dawood)	5 minutes	
b. Cash Report and Budget Update (Glenn Simpson)	5 minutes	5
c. Utility Customer Service Report (Ana Davis)	5 minutes	9
d. Electric Operations Report (Tony Dawood)	5 minutes	10
e. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	14
f. Purchase Orders Approved – January 2022		18
- VII. FY2023 Budget and CIP

g. FY23 Preliminary Operating Budget (Glenn Simpson)	5 minutes	19
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- VIII. New Business

h. Benefits of Manassas Generation (Glenn Simpson)	15 minutes	20
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- IX. Old Business

None
- X. Closed Session

None
- XI. Adjournment of Meeting

DISTRIBUTION:

JAMES SCHORNICK, CHAIRMAN  
MARK WOLFE, COUNCILMEMBER  
MASON HOLLCROFT, COMMISSIONER  
JEFFREY MCWHIRT, COMMISSIONER  
KELSEY RAINVILLE, COMMISSIONER

STEPHEN SILBERSTEIN, COMMISSIONER  
COURTNEY TOLSON, COMMISSIONER  
W. PATRICK PATE, CITY MANAGER  
BRYAN FOSTER, DEPUTY CITY MANAGER  
TONY DAWOOD, DIRECTOR OF UTILITIES

VACANT, ASSISTANT DIR ELECTIC  
ANA DAVIS, UTILITIES SERVICES MANAGER  
MICHAEL NICHOLSON, ASSISTANT DIR W&S  
GLENN SIMPSON, UTIL FINANCE MANAGER  
FILE

