



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, JANUARY 12, 2023

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 8, 2022
- V. Staff Reports

Time

- | | | | |
|----|---|-----------|----|
| 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 – December 2022 | | 19 |

VI. New Business

- | | | | |
|----|--|------------|----|
| g. | Sanitary Sewer Infrastructure Ownership and Maintenance on UOSA Lines at 8500 Public Works Drive (Michael Nicholson) | 5 minutes | 20 |
| h. | Clearwell Presentation from 2022 Water Jam Conference (Michael Nicholson) | 15 minutes | 21 |

VII. Old Business

None

VIII. Closed Session

None

IX. Adjournment of Meeting

DISTRIBUTION:

JAMES SCHORNICK, CHAIRMAN
THERESA COATES. ELLIS, 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