



REVISED

AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, JULY 13, 2023

5:30 P.M.

8500 PUBLIC WORKS DRIVE

- I. Call Meeting to Order – Chairman McWhirt
- II. Determination of Quorum
- III. Approval of Remote Electronic Participation by a Commission Member
- IV. Chairperson’s Report
- V. Approval of Minutes – June 8, 2023
- VI. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Director of Utilities Update (Tony Dawood)		
• Revision of Utility Commission By-Laws		
b. Cash Report and Budget Update (Alla Price)	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 – June 2023		19
VII. New Business		
g. Methanol Feed Facility (Tony Dawood)	15 minutes	20
h. Battery Heights Substation Outages (Tony Dawood)	20 minutes	21
VIII. Old Business		
None		
IX. Closed Session		
None		
X. Adjournment of Meeting		

DISTRIBUTION:

JEFFREY MCWHIRT, CHAIRMAN
THERESA COATES ELLIS, COUNCILMEMBER
ROBERT FOX, COMMISSIONER
MASON HOLLCROFT, COMMISSIONER
RICHARD MEYER, COMMISSIONER

KELSEY RAINVILLE, COMMISSIONER
STEPHEN SILBERSTEIN, COMMISSIONER
COURTNEY TOLSON, COMMISSIONER
W. PATRICK PATE, CITY MANAGER
TONY DAWOOD, DIRECTOR OF UTILITIES

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