



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, JULY 8, 2021

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 – June 10, 2021
- VI. Staff Reports

	<u>Time</u>	<u>Page</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 (Tarek Aly)	5 minutes	10
e. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	14
f. Purchase Orders Approved – June 10, 2021		18

VII. New Business

None

VIII. Old Business

None

IX. Closed Session

- g. Security Update (Tony Dawood) 15 minutes

X. Adjournment of Meeting

DISTRIBUTION:

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

STEPHEN SILBERSTEIN, COMMISSIONER  
W. PATRICK PATE, CITY MANAGER  
BRYAN FOSTER, DEPUTY CITY MANAGER  
TONY DAWOOD, DIRECTOR OF UTILITIES  
TAREK ALY, ASSISTANT DIR ELECTIC

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