



**REVISED**

# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, JUNE 8, 2023

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 – April 13, 2023
- VI. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Director of Utilities Update (Tony Dawood)		
b. Cash Report and Budget Update (Ana Davis)	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 – May 2023		19
VII. New Business		
g. Consumers’ Confidence Report (Katelyn Geiger)	15 minutes	20
h. Micron Amended City Customer Transfer Agreement With Dominion Virginia Power (Tony Dawood)	5 minutes	21
i. Methanol Feed Facility (Tony Dawood)	15 minutes	22

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  
JAMES SCHORNICK, 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