



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, MARCH 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 – February 10, 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 – February 2022		19
- VII. New Business

g. Election of Vice-Chair for Utility Commission (Tony Dawood)	5 minutes	20
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- VIII. Old Business

None
- IX. Closed Session

None
- X. 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

