



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, NOVEMBER 12, 2020

5:30 P.M.

COUNCIL CHAMBERS, 9027 CENTER ST

- 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 – October 8, 2020
- 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	6
c. Utility Customer Service Report (Ana Davis)	5 minutes	10
d. Electric Operations Report (Tarek Aly)	5 minutes	11
e. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	15
f. Purchase Orders Approved – October 2020		19
VII. FY22 CIP & Budget		
g. FY 2022 Capital Improvement Program (Glenn Simpson)	15 minutes	20
VIII. New Business		
h. Water Plant Improvements (Tony Dawood)	15 minutes	21
IX. Old Business		
X. Closed Session		
XI. Adjournment of Meeting		

DISTRIBUTION:

JAMES SCHORNICK, CHAIRMAN
MARK WOLFE, COUNCILMEMBER
ROBERT ANGELOTTI, COMMISSIONER
MASON HOLLCROFT, COMMISSIONER
JEFFREY MCWHIRT, COMMISSIONER

RICHARD MILLIGAN, 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

