



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, OCTOBER 14, 2021

5:30 P.M.

8500 PUBLIC WORKS DRIVE

- I. Call Meeting To Order – Chairman Schornick
- II. Determination of Quorum
- III. Chairperson’s Report
- IV. Approval of Minutes – September 9, 2021
- V. Staff Reports

**Please note:**  
**The November Utility**  
**Commission meeting**  
**will be held**  
**Tuesday, November 16, 2021.**

	<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	4
c. Utility Customer Service Report (Ana Davis)	5 minutes	8
d. Electric Operations Report (Tarek Aly)	5 minutes	9
e. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	13
f. Purchase Orders Approved – September 2021		18
VI. New Business		
g. Water and Sewer Project Update (Michael Nicholson)	15 minutes	19
VII. Old Business		
None		
VIII. Closed Session		
None		
IX. 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

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