



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, OCTOBER 8, 2020

5:30 P.M.

COUNCIL CHAMBERS, 9027 CENTER ST

- I. Call Meeting To Order – Chairman Schornick
- II. Determination of Quorum
- III. Chairperson’s Report
- IV. Approval of Minutes – September 10, 2020
- V. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Electric Operations Report (Tarek Aly)	5 minutes	5
b. Utility Customer Service Report (Ana Davis)	5 minutes	9
c. Cash Report and Budget Update (Glenn Simpson)	5 minutes	10
d. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	14
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – September 2020		18
- VI. New Business

g. CCR – 2019 Consumer Confidence Report (Addie Aufforth)	15 minutes	19
h. E-30 Underground Cable & Termination Replacement Project (Tarek Aly)	15 minutes	20
- VII. Old Business
- VIII. Closed Session
- IX. 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  
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