



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, SEPTEMBER 10, 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 – August 13, 2020
- V. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Electric Operations Report (Tarek Aly)	5 minutes	6
b. Utility Customer Service Report (Ana Davis)	5 minutes	10
c. Cash Report and Budget Update (Glenn Simpson)	5 minutes	11
d. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	15
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – August 2020		19
- VI. New Business

g. I&I Update (Mike Nicholson)	15 minutes	20
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- 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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