



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, SEPTEMBER 9, 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 – July 8, 2021

V. 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	5
c. Utility Customer Service Report (Ana Davis)	5 minutes	9
d. Electric Operations Report (Tarek Aly)	5 minutes	10
e. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	14
f. Purchase Orders Approved – August 2021		18

VI. New Business

None

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
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