



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, APRIL 12, 2018

5:30 P.M.

8500 PUBLIC WORKS DRIVE

I. Call Meeting To Order – Chairman Weber

II. Determination of Quorum

III. Chairperson's Report

IV. Approval of Minutes – March 8, 2018

V. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Electric Operations Report (David Jones)	5 minutes	4
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 (Ron Tatariw)	5 minutes	14
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – March 2018		18

VI. Presentation

g. Overview of City's Cross Connection Control & Backflow Prevention Program (Brian Lacy)	10 minutes	19
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VII. New Business

h. Manassas Gateway - Wastewater Metering Vault (Ron Tatariw)	5 minutes	20
i. The Energy Authority (TEA) – Data Analytics	10 minutes	

VIII. Old Business

IX. Closed Session

X. Adjournment of Meeting

DISTRIBUTION:

JOHN WEBER, CHAIRMAN
MARK WOLFE, COUNCILMEMBER
RICHARD MILLIGAN, COMMISSIONER
MASON HOLLCROFT, COMMISSIONER
JAMES SCHORNICK, COMMISSIONER

STEPHEN SILBERSTEIN, COMMISSIONER
JEFFREY MCWHIRT, COMMISSIONER
W. PATRICK PATE, CITY MANAGER
TONY DAWOOD, DIRECTOR OF UTILITIES
GLENN SIMPSON, UTIL FINANCE MANAGER

DAVID JONES, ASST DIRECTOR OF ELECTRIC
ANA DAVIS, UTILITIES SERVICES MANAGER
RON TATARIW, ASST DIRECTOR W & S
FILE