



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, JULY 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 – June 14, 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	7
c. Cash Report and Budget Update (Glenn Simpson)	5 minutes	8
d. Water & Sewer Operations Report (Ron Tatariw)	5 minutes	12
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – June 2018		16

VI. Presentation

g. Update on GIS Tracking for Maintenance Programs (Mike Nicholson)	10 minutes
---	------------

VII. New Business

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