



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, SEPTEMBER 13, 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 – August 9, 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   | 13          |
| e. Director of Utilities Update (Tony Dawood)    | 5 minutes   |             |
| f. Purchase Orders Approved – August 2018        |             | 17          |

VI. Presentation

- g. Micron Expansion (Tony Dawood) 20 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