



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, DECEMBER 12, 2019

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 – November 12, 2019
- V. Election of Officers – John Weber
- VI. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Electric Operations Report (Tony Dawood)	5 minutes	5
b. Utility Customer Service Report (Ana Davis)	5 minutes	9
c. Cash Report and Budget Update (Tony Dawood)	5 minutes	10
d. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	15
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – November 2019		19

- VII. Presentation
- VIII. New Business
- IX. Old Business
- X. Closed Session
- XI. 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

GLENN SIMPSON, ACTING ASST DIR ELECTIC
ANA DAVIS, UTILITIES SERVICES MANAGER
MICHAEL NICHOLSON, ACTING ASST DIR W&S
FILE