



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, JULY 11, 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 – May 9, 2019
- V. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Electric Operations Report (David Jones)	5 minutes	5
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	15
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – June 2019		19

VI. New Business

g. E-34 LED Streetlight Replacement Project Update (Kevin Shriver)	10 minutes	20
h. UOSA Master Plan (Tony Dawood)	10 minutes	21

VII. Old Business

VIII. Closed Session

IX. 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