



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, MARCH 14, 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 – February 14, 2019
- 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 – February 2019		17

VI. New Business

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