



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, AUGUST 13, 2020

5:30 P.M.

COUNCIL CHAMBERS, 9027 CENTER ST

- I. Call Meeting To Order – Chairman Schornick
- II. Determination of Quorum
- III. Approval of Remote Electronic Participation by a Commission Member
- IV. Chairperson’s Report
- V. Approval of Minutes – July 9, 2020
- VI. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Electric Operations Report (Tarek Aly)	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 (Michael Nicholson)	5 minutes	14
e. Director of Utilities Update (Tony Dawood)	5 minutes	
f. Purchase Orders Approved – July 2020		18
- VII. New Business

g. UOSA Master Plan (Tony Dawood)	15 minutes	19
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- VIII. Old Business
- IX. Closed Session
- X. Adjournment of Meeting

DISTRIBUTION:

JAMES SCHORNICK, CHAIRMAN
MARK WOLFE, COUNCILMEMBER
ROBERT ANGELOTTI, COMMISSIONER
MASON HOLLCROFT, COMMISSIONER
JEFFREY MCWHIRT, COMMISSIONER

RICHARD MILLIGAN, COMMISSIONER
STEPHEN SILBERSTEIN, COMMISSIONER
W. PATRICK PATE, CITY MANAGER
BRYAN FOSTER, DEPUTY CITY MANAGER
TONY DAWOOD, DIRECTOR OF UTILITIES

TAREK ALY, ASSISTANT DIR ELECTIC
ANA DAVIS, UTILITIES SERVICES MANAGER
MICHAEL NICHOLSON, ASSISTANT DIR W&S
GLENN SIMPSON, UTIL FINANCE MANAGER
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