



AGENDA

UTILITIES COMMISSION MEETING

THURSDAY, FEBRUARY 11, 2021

5:30 P.M.

VIRTUAL MEETING VIA ZOOM

- I. Call Meeting To Order – Chairman Schornick
- II. Determination of Quorum
- III. Chairperson’s Report
- IV. Approval of Minutes – December 10, 2020
- V. Staff Reports

	<u>Time</u>	<u>Page</u>
a. Director of Utilities Update (Tony Dawood)	5 minutes	
b. Cash Report and Budget Update (Glenn Simpson)	5 minutes	5
c. Utility Customer Service Report (Ana Davis)	5 minutes	9
d. Electric Operations Report (Tarek Aly)	5 minutes	10
e. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	14
f. Purchase Orders Approved – January 2021		18
- VI. FY22 Budget and CIP

g. FY22 Preliminary Operating Budget (Glenn Simpson)	10 minutes	19
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- VII. New Business
- 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

KELSEY RAINVILLE, 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
FILE