



AGENDA

UTILITIES COMMISSION MEETING

TUESDAY, JANUARY 18, 2022

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 9, 2021
- 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 (Tony Dawood)	5 minutes	10
e. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	14
f. Purchase Orders Approved – December 2021		19
VI. FY2023 Budget and CIP		
g. FY2023 Preliminary Operating Budget (Glenn Simpson)	20 minutes	20
VII. New Business		
None		
VIII. Old Business		
None		
IX. Closed Session		
None		
X. Adjournment of Meeting		

DISTRIBUTION:

JAMES SCHORNICK, CHAIRMAN
MARK WOLFE, COUNCILMEMBER
MASON HOLLCROFT, COMMISSIONER
JEFFREY MCWHIRT, COMMISSIONER
KELSEY RAINVILLE, COMMISSIONER

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

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