



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, JULY 14, 2022

5:30 P.M.

8500 PUBLIC WORKS DRIVE

I. Call Meeting to Order – Chairman Schornick

II. Determination of Quorum

III. Chairperson's Report

IV. Approval of Minutes – May 12, 2022

V. Staff Reports

Time

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 – June 2022		19

VI. New Business

g.	Sanitary Sewer Connection to UOSA manhole for City customer at 10215 Dumfries Road (Michael Nicholson)	10 minutes	20
----	--	------------	----

VII. Old Business

None

VIII. Closed Session

None

IX. 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