



# AGENDA

## UTILITIES COMMISSION MEETING

THURSDAY, MAY 13, 2021

5:30 P.M.

COUNCIL CHAMBERS, 9027 CENTER ST

- I. Call Meeting To Order – Chairman Schornick
- II. Determination of Quorum
- III. Chairperson’s Report
- IV. Approval of Minutes – April 8, 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 (Tarek Aly)	5 minutes	10
e. Water & Sewer Operations Report (Michael Nicholson)	5 minutes	14
f. Purchase Orders Approved – April 8, 2021		18
VI. New Business		
g. Large Power Service – Transmission Level Tariff (Glenn Simpson)	5 minutes	19
VII. Old Business		
h. License Agreement Renewal for the Lamar Company (Glenn Simpson)	5 minutes	20
VIII. Closed Session		
IX. Adjournment of Meeting		

DISTRIBUTION:

JAMES SCHORNICK, CHAIRMAN  
MARK WOLFE, COUNCILMEMBER  
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