



Danville Utility Commission

4:00 p.m. August 26, 2013 Meeting

Council Conference Room, City Hall

Minutes

Commission Members Present: Joe King, Bob Schasse, Fred Shanks, Phillip Smith and Jim Turpin

Commission Members Absent: Donna Benz, Jeff Liverman, and Bob Vaughan

Staff Present: Michael Adkins, Ken Ashworth, Barry Dunkley, Barbara Dameron, Jason Grey, Jennifer Holley, Eric Walker, Clarke Whitfield and Allen Wiles

Others Present: Terry Pierce, Severn Trent

Call to Order & Announcements

Vice-Chairman Smith opened the meeting and asked that the attendance be recorded. As a quorum was present, the meeting was called to order.

Discussion / Business Items

Minutes of July 22, 2013 Commission Meeting: Vice-Chairman Smith asked for any corrections, deletions, or adjustments to the minutes of July 22, 2013. There were none.

Mr. Turpin made a motion to approve the minutes. Mr. Schasse seconded the motion. The motion was unanimously approved.

Review of Utilities' Financial Statements: Michael Adkins reviewed the June 2013 financial statements.

Mr. Adkins then addressed questions from the Commissioners saying that \$3 million could be restricted from the budget for AMPGS stranded costs.

Introduction: Barry Dunkley introduced Terry Pierce, Vice President of Human Resources for Severn Trent who came to the meeting to thank Danville for contracting their company.

Vice-Chairman Smith said that their staff has been very good to work with.

Power and Light Presentation: Ken Ashworth reviewed completed Power and Light Division projects from the past five years. Those projects included the Tunstall and Cain Creek substations, expanded Piney Forest and Rocksprings substations, a third delivery point, and three transmission line rebuilds.

Projects also included transformer replacements at the hydro plant and perimeter security cameras at all substations, the hydro plant, the dams and the utilities service center building. In addition, Mr. Ashworth spoke on the ongoing downtown overhead to underground conversion project.

Mr. Ashworth then discussed the Reliable Public Power Provider award that Danville has earned each of the last seven years.

Mr. Ashworth then addressed questions from the Commissioners.

Communications from Utility Staff

Allen Wiles said that staff was installing gas and water lines in Forest Hills.

Jason Grey said that Danville was in the process of signing a second provider to offer services over the nDanville network.

Barry Dunkley said that Danville Utilities is currently working on a five year contract renewal with Severn Trent.

Adjournment

Vice-Chairman Smith stated the next meeting is scheduled for September 23, 2013. There being no further business Vice-Chairman Smith adjourned the meeting at 5:00 p.m.

Submitted by Patti OKeefe
Secretary to the DUC

September 23, 2013

Date Approved

Chairman
Danville Utility Commission