



Danville Utility Commission
4:00 p.m. November 25, 2013 Meeting
Council Conference Room, City Hall
Minutes

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

Commission Members Absent: Jeff Liverman

Staff Present: Michael Adkins, Barry Dunkley, Barbara Dameron, Jason Grey, Arnold Hendrix, Jennifer Holley, Kevin Hylar, Alan Johnson, Steve Saum, Eric Walker, Alan Spencer and Allen Wiles

Others Present: Eric Rosenfeldt from the consulting firm, Hazen and Sawyer

Call to Order & Announcements

Chairman Vaughan 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 September 23, 2013 Commission Meeting: Chairman Vaughan asked for any corrections, deletions, or adjustments to the minutes of the September 23, 2013 meeting. There were none.

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

Review of Utilities' Financial Statements: Michael Adkins reviewed the September 30th financial statements.

Review of Telecommunications Capital Projects: Jason Grey updated the Commissioners on the Telecommunications Department's capital improvement projects. Mr. Grey said that his department has been providing fiber to the Main Street business district, the Pinnacles Hydro Plant and some of the Pittsylvania County Schools.

Mr. Grey then addressed questions from the Commissioners.

Hazen and Sawyer Presentation: Barry Dunkley introduced Eric Rosenfeldt from the consulting firm, Hazen and Sawyer, who spoke on the Department of Environmental Quality's recent stricter regulations on limits of Total Trihalomethanes (TTHM) and the group of 5 Haloacetic Acids (HAA5). TTHM and HAA5 are two groups of compounds formed when chlorine (used to disinfect drinking water) react with naturally occurring organics found in raw water.

Mr. Rosenfeldt explained that in order to comply with the new regulations, which have changed from system wide to site specific testing of samples, renovations will be needed in the Ballou Park Reservoir.

Mr. Rosenfeldt then presented options to the Commission and recommended the Solar Bee TTHM Removal System be installed in the Ballou Park Reservoir.

Outdoor Lighting Rate Discussion: Steve Saum distributed proposed rates for outdoor lights and street lights. The rates were developed in connection with the 2013 Biennial Rate Study.

Mr. Saum then addressed questions from the Commissioners.

Mr. Saum said that there would be further discussion and a motion to approve the new rates at the next meeting.

Communications from Utility Staff

Allen Wiles updated the Commission of projects in the Water and Gas Department.

Kevin Hyler said Danville Utilities won the RP3 safety award again this year with no accidents and no lost time due to accidents.

Director's Report

Mr. Saum brought information explaining the cost benefits for operating the Pinnacles Hydro Plant. Mr. Saum said that operation costs were \$5.4 million and capital improvements were valued at \$14 million. The revenue and savings generated from the plant was \$23 million.

Adjournment

Chairman Vaughan stated the next meeting is scheduled for December 23, 2013. There being no further business Chairman Vaughan adjourned the meeting at 5:35 p.m.

Submitted by Patti OKeefe
Secretary to the DUC

December 23, 2013
Date Approved

Chairman
Danville Utility Commission