



Danville Utility Commission Meeting Agenda **4:00 p.m., January 28, 2019**

City Council Chambers, Danville City Hall

- I. Call to Order**
 - A. Roll Call
 - B. Announcements

- II. Discussion/Business Items**
 - A. Minutes of the December 3, 2018 Commission Meeting
 - B. Review of Utilities' Financial Statements
 - C. 2019 Biennial Rate Study Follow-up
 - D. Introduction to Fiscal Year 2020 Utilities Budget

- III. Communications**
 - A. City Manager
 - B. Utilities Staff
 - C. Commission Members
 - D. Public Comments
 - E. Director's Report

- IV. Adjournment**

Next Utility Commission Meeting

4:00 p.m. Monday, February 25, 2019

**City Council Chambers
4th Floor, City Hall**



Commission Item Number: DUC190128 - 1
Utility Commission Meeting: January 28, 2019
Item: II. B. Review of Utilities' Financial Statements

Financial Report

November financials will be reviewed.



Commission Item Number: DUC190128 - 2
Utility Commission Meeting: January 28, 2019
Item: II. C. 2019 Biennial Rate Study Follow-up

2019 Biennial Rate Study Follow-up

At the December meeting, Jacob Thomas from GDS Associates presented his firm's recommendations for rate adjustments for FY 2020 and 2021. There were additional questions relating to the Electric Worship Sanctuary Service Rate and whether a rate modification is needed. Staff distributed via email a revised rate structure for the Utility Commission's consideration that will be revenue neutral but recover fixed costs based on electric demand. Additional copies will be available at the meeting.

Recommendation: A suggested motion follows:

I move that the Danville Utility Commission recommend the 2019 biennial rate study presented by GDS Associates to City Council for fiscal years 2020/2021 including the various rate adjustments to meet cost of service requirements.



Commission Item Number: DUC190128 - 3
Utility Commission Meeting: January 28, 2019
Item: II. D. Introduction to Fiscal Year 2020 Utilities
Budget

Introduction to Fiscal Year 2020 Utilities Budget

Jenny Holley and Utilities staff will present the proposed Wastewater, Water, Gas, Electric and Telecommunication budgets for FY2020 including capital improvement projects. Please contact Jason Grey at (434) at 799-5270 if you have any questions regarding the proposed FY20 budget.