



Danville Utility Commission Meeting Agenda

4:00 p.m., August 26, 2019

City Council Chambers, Danville City Hall

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

- II. Discussion/Business Items**
 - A. Minutes of the July 22, 2019 Commission Meeting
 - B. Review of Utilities' Financial Statements
 - C. Danville Utilities Five-Year Strategic Plan
 - D. Berry Hill Industrial Park Water and Wastewater Services

- 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, September 23, 2019

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



Commission Item Number: DUC190826 - 1
Utility Commission Meeting: August 26, 2019
Item: II. B. Review of Utilities' Financial Statements

Financial Report

June financials will be reviewed



Commission Item Number: DUC190826 - 2
Utility Commission Meeting: August 26, 2019
Item: II. C. Danville Utilities Five-Year Strategic Plan

Danville Utilities Five-Year Strategic Plan

Over the past six months, a group of community leaders and employees with various backgrounds met to provide input into the initial draft of a five-year strategic plan for Utilities department. In the plan you will see a proposed mission and vision statement, SWOT analysis, and a group of strategic priorities. The City hired Hometown Connections to facilitate the planning process for the Utilities department.

Recommendation

I move that the Danville Utility Commission approve staff's proposed five-year strategic plan for 2020-2025.



Commission Item Number: DUC190826 - 3
Utility Commission Meeting: August 26, 2019
Item: II. D. Berry Hill Industrial Park Water and
Wastewater Services

Berry Hill Industrial Park Water and Wastewater Services

Pittsylvania County has approached the City about providing water and wastewater services to the Berry Hill Industrial Park. Most of the water would be purchased and provided from a connection from the City of Eden, NC. More information will be shared at the meeting regarding expected pay back periods after the infrastructure is installed and a tenant is operating in the park. Telly Tucker, the City's Director of Economic Development Director, will also be available to answer any questions.

Recommendation

I move that the Danville Utility Commission recommend to City Council providing water and wastewater services to the Berry Hill Industrial Park under option 1C.