



Danville Utility Commission

4:00 p.m. July 22, 2019 Meeting

Council Chambers, City Hall

Minutes

Commission Members Present: Vanessa Cain, Fred Shanks, Helm Dobbins, Bill Donahue, Bert Eades, Paul Liepe

Commission Members Absent: Sheila Williamson-Branch, Ken Larking

Staff Present: Ryan Dodson, Jason Grey, Lori Millner, Alan Johnson, Mike Nelson, Kelly Kinnett, Mike Spencer, Jennifer Holley, Michael Adkins, Laura Blackwell, Philip Haley

Others Present:

Call to Order and Announcements

Chairman Donahue 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 June 24, 2019 Commission Meeting

Mr. Donahue asked for any corrections, deletions, or adjustments to the minutes from June 24, 2019.

Mr. Dobbins made a motion to approve the minutes. Ms. Cain seconded, all members voted in favor, and the motion carried unanimously.

Review of Utilities' Financial Statements

Ms. Holley presented the utility financial statements for each utility fund and addressed questions from the commissioners.

Presentation on Programs and Procedures to provide Reliable Utility Services

Each Division Director provided information on the routine testing, inspection and preventative maintenance Danville Utilities performs to provide service. The City has invested in various capital projects to provide the capacity and service customers require at any given moment. To ensure safe and reliable services, there are

several programs and procedures currently in place that prevent outages and ensure quality services.

Department Discussions

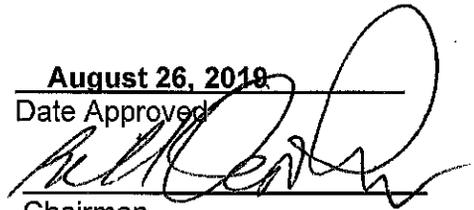
There was no further communication from staff, commission members or the public.

Adjournment

Mr. Donohue stated the next meeting is scheduled for August 26, 2019. There being no further business, Mr. Donohue adjourned the meeting at approximately 6:00 p.m.

Submitted by Lori Millner
Substitute Secretary to the DUC

August 26, 2019
Date Approved



Chairman
Danville Utility Commission