



Commission Members Present: Sheila Williamson-Branch, Fred Shanks, Bill Donahue, Ken Larking, Helm Dobbins, Paul Liepe

Commission Members Absent: Vanessa Cain, Bert Eades

Staff Present: Ryan Dodson, Jason Grey, Janet Davis, Kelly Kinnett, Mike Spencer, Jennifer Holley, Michael Adkins, Alan Johnson, Philip Haley, Laura Blackwell, Lori Milner, Telly Tucker

Others Present: Jerry Shupe and Charles Overby, Inframark

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 July 22, 2019 Commission Meeting

Mr. Donahue asked for any corrections, deletions, or adjustments to the minutes from July 22, 2019.

Mr. Liepe made a motion to approve the minutes. Mr. Dobbins 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.

Danville Utilities Five-Year Strategic Plan

Mr. Grey presented the 2020-2025 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 the Utilities department.

Mr. Dobbins made a motion to approve the staff's proposed five-year strategic plan for 2020-2025. Ms. Williamson-Branch seconded, all members voted in favor, and the motion carried unanimously.

Berry Hill Industrial Park Water and Wastewater Services

Mr. Grey presented a plan to provide water and wastewater services to Berry Hill Industrial Park. He and Telly Tucker, the City's Director of Economic Development Director, answered questions regarding this plan.

The Utility Commission discussed prospects to the park in order to determine the probability of having a quicker payback to funds expended for the construction of the water and wastewater infrastructure. A request was made for Utility Commission members to attend a meeting to discuss those possible prospects. Mr. Larking stated that each member could sign an individual non-disclosure agreement to be privy to this information in order to make an informed decision on whether or not to proceed with recommending that City Council vote to provide water and wastewater services to Berry Hill Industrial Park.

Department Discussions

Mr. Grey requested that the next Utility Commission be combined with the October meeting to either September 30, 2019 or October 7, 2019. Consensus was that the best date was September 30, 2019.

Mr. Dobbins complimented Utilities' staff following the recent storms.

Mr. Shanks stated that the Utility Commission acted responsibly regarding requesting more information on the prospects at Berry Hill Industrial Park.

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

Adjournment

Mr. Donohue stated the next meeting is scheduled for September 30, 2019. There being no further business, Mr. Donohue adjourned the meeting at 5:45 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

September 30, 2019

Date Approved



Chairman
Danville Utility Commission