



## **Danville Utility Commission Meeting Agenda** **4:00 p.m., October 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 September 30, 2019 Commission Meeting
  - B. Review of Utilities' Financial Statements
  - C. Pittsylvania County Service Authority Water Contract
  - D. Closed Session
  
- 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, November 25, 2019**

**City Council Chambers  
4<sup>th</sup> Floor, City Hall**



Commission Item Number: DUC191028 - 1  
Utility Commission Meeting: October 28, 2019  
Item: II. B. Review of Utilities' Financial Statements

### Financial Report

August financials will be reviewed.



**Commission Item Number: DUC191028 - 2**  
**Utility Commission Meeting: October 28, 2019**  
**Item: II. C. Pittsylvania County Service Authority**  
**Water Contract**

### **Pittsylvania County Service Authority Water Contract**

The Pittsylvania County Service Authority (PCSA) currently purchases over 500,000 gallons per day and is the City's largest water customer. PCSA has requested that the City offer a reduced rate for a guaranteed minimum demand. More information will be shared at the meeting. Included in the agenda material is the 2007 agreement between PCSA and the City of Danville along with recent and historical consumption information.



Commission Item Number: DUC191028 - 3  
Utility Commission Meeting: October 28, 2019  
Item: II. C. Closed Session

### Closed Session

Discussion or consideration of the acquisition and/or disposition of real property for a public purpose where discussion in an open meeting would adversely impact the bargaining position of the City as permitted by Subsection (A) (3) of Section 2.2-3711 of the Code of Virginia, 1950, as amended.