



Danville Utility Commission Meeting Agenda **4:00 p.m., January 27, 2020**

City Council Chambers, Danville City Hall

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

- II. Discussion/Business Items**
 - A. Minutes of the November 25, 2019 Commission Meeting
 - B. Review of Utilities' Financial Statements
 - C. Danville Farm, Irish Road, and Whitmell Solar Metering and Billing
 - D. Pittsylvania County Service Authority Water Proposal
 - E. Introduction to Fiscal Year 2021 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 24, 2020

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



Commission Item Number: DUC200127 - 1
Utility Commission Meeting: January 27, 2020
Item: II. B. Review of Utilities' Financial Statements

Financial Report

November financials will be reviewed.



Commission Item Number: DUC200127 - 2
Utility Commission Meeting: January 27, 2020
Item: II. C. Danville Farm, Irish Road, and Whitmell
Solar Metering and Billing

Danville Farm, Irish Road, and Whitmell Solar Metering and Billing

The City will be metered and billed separately for the Danville Farm, Irish Road, and Whitmell solar generation facilities compared to the City's other power supply resources. Staff would like to recommend allowing American Municipal Power (AMP) to provide this service and maintain the revenue grade meter/equipment and provide one power supply bill for all of the City's generation resources. AMP would charge \$0.00058/kWh or approximately \$2,400/month based on the generation provided.

Recommendation: A suggested motion follows:

I move that the Danville Utility Commission recommend to City Council allowing American Municipal Power to provide metering and billing services for the Danville Farm, Irish Road, and Whitmell Solar generation facilities.



Commission Item Number: DUC200127 - 3
Utility Commission Meeting: January 27, 2020
Item: II. D. Pittsylvania County Service Authority
Water Proposal

Pittsylvania County Service Authority Water Proposal

Staff will present information from discussions with the Pittsylvania County Service Authority regarding purchasing water from the City of Danville and the City purchasing water from PCSA for Berry Hill Industrial Park.

Recommendation: A suggested motion follows:

I move that the Danville Utility Commission recommend to City Council authorizing the City to sell water to the Pittsylvania County Service Authority (PCSA) for \$1.92/100 cubic feet. This rate change would go into effect when either the City requires water for the Berry Hill Industrial Park or when PCSA requires additional water capacity at their Brosville system.

I move that the Danville Utility Commission recommend to City Council authorizing the City to purchase water from the Pittsylvania County Service Authority at Henry County's audited rate plus a fixed \$0.35/1,000 gallon markup to serve the Berry Hill Industrial Park.



Commission Item Number: DUC200127 - 4
Utility Commission Meeting: January 27, 2020
Item: II. E. Introduction to Fiscal Year 2021 Utilities Budget

Introduction to Fiscal Year 2021 Utilities Budget

Lori Millner and Utilities staff will present the proposed Wastewater, Water, Gas, Electric and Telecommunication budgets for FY2021 including capital improvement projects. Please contact Jason Grey at (434) at 799-5270 if you have any questions regarding the proposed FY21 budget.