



Danville Utility Commission
4:00 p.m. January 26, 2015 Meeting
Council Conference Room, City Hall
Minutes

Commission Members Present: Joe King, Bob Schasse, Fred Shanks, Phillip Smith and Jim Turpin and Dawn Witter

Commission Members Absent: Bill Donohue and Michael Nicholas

Staff Present: Michael Adkins, Meagan Baker, Patricia Conner, Barry Dunkley, Carolyn Evans, Jason Grey, Arnold Hendrix, Jennifer Holley, Becky Meadows, Cynthia Thomasson, Clarke Whitfield and Allen Wiles

Others Present: Rick Drazenovich, Public Works
Dave Bennett, Intertape
Members of the media

Call to Order & Announcements

Chairman Smith opened the meeting and asked that the attendance be recorded. As a quorum was present, the meeting was called to order.

Mr. Smith said that Mr. Nicholas' wife had a baby and he would not be attending. Mr. Smith also invited everyone to attend the Steering Committee meetings that would be moving into strategic planning and risks.

Discussion / Business Items

Minutes of November 23, 2014 Commission Meeting: Chairman Smith asked for any corrections, deletions, or adjustments to the minutes of November 23, 2014.

Mr. Turpin said that on page 2 the increase should be to the Wastewater fund.

Mr. Turpin then made a motion to approve the minutes as amended. Mr. Schasse seconded the motion. The motion was unanimously approved.

Review of Utilities' Financial Statements: Patricia Conner reviewed the September financial statements.

Ms. Conner then addressed questions from the Commissioners.

Proposed FY2016 Utilities Budget: Jennifer Holley presented the Proposed FY2016 Utilities Budget to the Commission.

Mr. Shanks asked if it was actually less expensive to do projects with staff instead of contractors. He requested a breakout analysis including benefits.

Mr. Schasse asked that staff bring back performance markers on energy efficiency rebate savings.

Ms. Holley then addressed additional questions from the Commissioners.

Communications

The Commissioners thanked the staff for the budget and said it was put together well.

Jason Grey introduced Meagan Baker who has taken the Key Accounts Manager position.

Mr. Grey also said that the AMPGS case has been given to the Ohio Supreme Court which will take the case.

He also discussed proposed legislation. One bill introduced by Delegate Danny Marshall states that the utility could be sold with a 2/3 City Council vote.

Another bill introduced by Senator Bill Stanley gives the State Corporation Commission authorization to set rates for municipals.

Adjournment

Chairman Smith stated the next meeting is scheduled for January 26, 2015. Mr. Turpin made a motion to adjourn. Mr. Schasse seconded the motion. There being no further business Chairman Smith adjourned the meeting at 6:25 p.m.

Submitted by Patti OKeefe
Secretary to the DUC

February 23, 2015
Date Approved

Chairman
Danville Utility Commission