



Danville Utility Commission
4:00 p.m. August 27, 2018 Meeting
Council Chambers, City Hall
Minutes

Commission Members Present: Sheila Williamson-Branch, Fred Shanks, Bill Donahue, Ken Larking, Bert Eades

Commission Members Absent: Vanessa Cain, Helm Dobbins

Staff Present: Ryan Dodson, Jason Grey, Janet Davis, Kelly Kinnett, Mike Spencer, Jennifer Holley, Michael Adkins, Alan Johnson, Phillip Haley

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.

Mr. Donahue asked were there any announcements. Mr. Grey announced that Mr. Nicholas resigned his position on the Commission due to time constraints.

Mr. Grey also requested that the September and October meetings be merged into one meeting on October 1, 2018 due to schedule conflicts. Mr. Larking stated that if neither he nor Mr. Reynolds can attend, the acting City Manager will attend.

A motion was made by Mr. Eades to merge the September and October meetings with the merged meeting to take place October 1, 2018. Ms. Williams-Branch seconded, all members voted in favor, and the motion carried unanimously.

Discussion/Business Items

Minutes of July 23, 2018 Commission Meeting

Mr. Donahue asked for any corrections, deletions, or adjustments to the minutes from July 23, 2018.

Mr. Eades made a motion to approve the minutes. Mr. Larking seconded, all members voted in favor, and the motion carried unanimously.

Review of Utilities' Financial Statements

Mr. Adkins presented the utility financial statements for each utility fund and addressed questions from the commissioners.

Wastewater Plant Operations Report

Mr. Grey introduced Mr. Jerry Shupe from Inframark. Mr. Shupe reported on the recent improvements to the wastewater treatment plant and summarized operations over the past 12 months. He also discussed forecasted future projects.

Department Discussions

Mr. Adkins introduced the Commission to Phillip Haley, the new Division Director of Customer Accounts.

Mr. Grey reported on the five month anniversary of the Kentuck solar facility. He also reported that Prairie State's plant is operating very well and the rate has been reduced per megawatt hour.

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

Adjournment

Mr. Donohue stated the next meeting is scheduled for October 1, 2018. There being no further business, Mr. Donohue adjourned the meeting at 5:05 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

October 1, 2018
Date Approved

Chairman
Danville Utility Commission