



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

Commission Members Absent:

Staff Present: Ryan Dodson, Jason Grey, Janet Davis, Kelly Kinnett, Mike Spencer, Jennifer Holley, Mike Nelson, Philip Haley, Lori Millner, Laura Blackwell, Michael Adkins, Clarke Whitfield

Others Present:

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 September 30, 2019 Commission Meeting

Mr. Donahue asked for any corrections, deletions, or adjustments to the minutes from September 30, 2019.

Mr. Eades 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.

Pittsylvania County Service Authority Water Contract

The City Attorney determined that strategy could be discussed in closed session, but anything pertaining to rates must be discussed in public.

Mr. Grey presented information the current Pittsylvania County Service Authority (PCSA) contract and its request for a reduced rate for a guaranteed minimum demand. PCSA currently purchases over 500,000 gallons per day and is the City's largest water customer.

Mr. Donahue asked if there was no guarantee of volume purchase in the existing contract. Mr. Grey responded that based on the contract, there is no minimum volume required.

Mr. Dobbins stated that the current contract extension does not expire until April, 2022, and that PCSA has not given any notification via letter that they wish to invoke its three-year notification not to renew the contract.

Areas proposed by PCSA to no longer be serviced by Danville Utilities includes: Mount Cross Road, Franklin Turnpike, U.S. Highway 29, and Glenwood Drive. Danville Utilities would retain Kentuck Road, Old Richmond Road, North Pointe Lane, and Cane Creek Parkway. About \$600,000 per year would be lost in revenue with this change.

The Utility Commission made further discussion in closed session as related to strategy.

Closed Session

Mr. Larking made a motion to enter Closed Session per the following criteria.

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.

Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected as permitted by Subsection (A)(7) of Section 2.2-3711 of the Code of Virginia, 1950, as amended.

Mr. Dobbins seconded and Closed Session was entered.

Mr. Dobbins made a motion that the Danville Utility Commission reconvene into the open meeting. Mr. Eades seconded; all members voted in favor, and the motion carried unanimously.

Mr. Larking made a motion that the Danville Utility Commission adopt a resolution certifying that to the best of each member's knowledge that (I) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711 were heard, discussed or considered and (II) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Mr. Dobbins seconded; all members voted in favor, and the motion carried unanimously.

Department Discussions

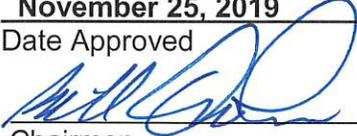
There was no further communication from staff, commission members, or the public.

Mr. Grey presented a handout regarding the test curtailment commitment event showing that all participants performed as requested.

Adjournment

Mr. Donohue stated the next meeting is scheduled for November 25, 2019. There being no further business, Mr. Donohue adjourned the meeting.

Submitted by Janet C. Davis
Secretary to the DUC

November 25, 2019
Date Approved _____

Chairman
Danville Utility Commission