



Danville Utility Commission

4:00 p.m. May 14, 2012 Meeting
Council Conference Room, City Hall

Minutes

Commission Members Present: Joe King, Bob Schasse, Phillip Smith, Jim Turpin and Bob Vaughan

Commission Members Absent: Steve Daniels, Jeff Liverman and Fred Shanks

Staff Present: Michael Adkins, Ken Ashworth, Barbara Dameron, Barry Dunkley, Carolyn Evans, Jim Harr, Arnold Hendrix, Jennifer Holley, Jim Kendrick, Nate Lewis and Alan Spencer

Others Present: Dr. Gary Miller, Danville City Council

Call to Order & Announcements

Chairman Vaughan 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 April 23, 2012 Commission Meeting: Chairman Vaughan asked for any corrections, deletions, or adjustments to the minutes of April 23, 2012.

There were none. Mr. Smith made a motion to approve the minutes. Mr. Turpin seconded the motion. The motion was unanimously approved.

Review of Utilities' Financial Statements: Michael Adkins reviewed the March 2012 financial statements.

Mr. Adkins said that all funds were performing well and that bad debts were running much lower than budgeted.

Mr. Adkins then addressed additional questions from the Commissioners.

Update on Water Treatment Plant High Turbidity Event: Barry Dunkley gave a presentation on the cause of the high turbidity event of March 25th – 29th that resulted in a boil water notice. Mr. Dunkley said that the water would not floc properly therefore making the filters work excessively and necessitating extra backwashing that filled the

waste solids clarifier. While using portable pumps to empty the clarifier, pressure was lost in the higher reservoirs and at that point a boil water notice was mandatory.

Mr. Dunkley then discussed the testing methods used by the operators. He added that at no time did the in house tests indicate that the water was unusable and the boil water notice was a precautionary step mandated by the State. The notice stayed in effect until the testing was completed at the State laboratory Mr. Dunkley said.

He also spoke on the status of recommended changes to prevent a similar occurrence.

Mr. Dunkley then addressed questions from the commissioners.

Other:

Communications

Communications from City Manager: There were none.

Communications from Utilities Staff: Jim Harr brought River District budget figures requested at the last meeting. He explained that the project afforded the department an opportunity to relocate and replace many of the gas service lines on Main Street.

Jason Grey spoke on the residential fiber project stating that the first group of homes had been connected. Mr. Schasse asked if the price of the project. Mr. Grey said that he would bring those figures to the July meeting.

Nate Lewis said that the CFL rebates were waiting on Lowe's corporate offices to roll out and they should be available shortly.

Communications from Commissioners:

Director's Report: There was none.

Public Comments: There were none.

Adjournment

Chairman Vaughan stated the next meeting is scheduled for June 25, 2012. There being no further business, Chairman Vaughan adjourned the meeting at 5:10 p.m.

Submitted by Patti OKeefe
Secretary to the DUC

June 25, 2012

Date Approved

Chairman
Danville Utility Commission