

Utilities Commission 25 January 2021

Participants J. Holcomb, Chairman; J. Davenport, Vice Chairman; L. Conrad, Secretary-Treasurer; R. Hawks, Asst. Secretary-Treasurer; J. Smith, Commissioner; T. Cloud, General Counsel and J. Bunch, General Manager/CEO.

Preliminary Hearing #1 previewed a draft of resolution #202102 providing for the reconciliation and conclusion of the addendum to Developer Agreements that will be voted at February meeting.

Preliminary Hearing #2 preview a draft of resolution #202101 that proposes revisions for water irrigation, wastewater and reclaimed water capital connection fees that will also be finalized for vote at February meeting. This should reflect a 3.4% decrease in current connection fees (in my opinion).

Consent Items - All Unanimously Approved

Granted & accepted third party utility easements - Kenny's Liquors & Turnbull Shores Residential Community at Westwood Ave.

RFP No. 04-21 - Annual contract for lawn & vegetation Management to VerdeGo, LLC.

Ratification of Award - ITB No. 01-21- Annual contract for Gravity Sanitary Sewer Rehabilitation to BLD Services, LLC.

Lift Station No. 3 Improvements & Force Main Replacement on Saxon Drive it is 1 of 20 major lift stations citywide. Expenditures expected to be \$1.64M.

Pole Attachment Licensing Agreement with Level 3 Communications, LLC.

Ratification of Supplemental Funding for Unifirst Uniform Service

General Managers Report

Financial Status Dec. 2020 YTD essentially net zero change

KPI status The only Key Performance Indicator of concern was **Electric Reliability**, off track due to over 3,500 customer interruptions caused by vehicular accident causing a feeder outage that took over 90 minutes to restore.

General Counsel Report

Inter local fuel purchase agreement allows UC to buy additional fuel from the City. This provides the UC with a backup for the UC, if needed. **Unanimously Approved**

Commissioner Comments: **Commissioner Hawes** took a tour of the facilities and was extremely impressed with UC employees' compassion & pride. **Commissioner Davenport** commented on how transparently management addresses issues. **Chairman Holcomb** stated that the UC improves continually because its excellent employees always treat customers well.