



Commission Members Present: Anna Kautzman, Ken Larking, Helm Dobbins, Vanessa Cain, Gary Miller, Vic Ingram, Paul Liepe

Commission Members Absent: Sheila Williamson-Branch, Steven Merricks

Staff Present: Ryan Dodson, Jason Grey, Janet Davis, Jennifer Holley, Michael Adkins

Others Present:

Call to Order

Chairman Cain 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 27, 2021 Commission Meeting

Ms. Cain asked for any corrections, deletions, or adjustments to the minutes from September 27, 2021.

Mr. Dobbins made a motion to approve the minutes. Ms. Kautzman 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.

Dr. Miller asked why there was an increase in the latest financial statements for water treatment plant chemicals. Ms. Holley responded that there were no events that occurred. It just happened that the purchase occurred in that month for the regularly needed chemical supplies.

Update on Danville Utilities Five-Year Strategic Plan

Jason Grey provided updates on the strategic priorities that are part of the Danville Utilities five-year strategic plan. The plan was designed to last from 2020-2025.

Mr. Dobbins asked to discuss wholesale power costs. He requested additional planning due to predictions that gas and electric costs will increase in the future. Mr. Grey said that Danville Utilities has some hedging in place and that we are currently in a good place as far as electric hedging, but it is currently not a good time to hedge natural gas.

Mr. Larking said he has monthly meetings with Mr. Grey, and they discuss pricing at those meetings. They can bring this conversation to future Utility Commission meetings.

Berry Hill Industrial Park Water and Wastewater Services

Jason Grey provided an update on the new water and wastewater lines being installed at Berry Hill Industrial Park.

Department Discussions

Mr. Grey requested that the November Utility Commission meeting be combined with the December 13 meeting. Mr. Dobbins made a motion and Ms. Kautzman seconded to combine the two meetings. All members voted in favor, and the motion carried unanimously.*

**Meeting was later moved to December 6 due to room scheduling conflict.*

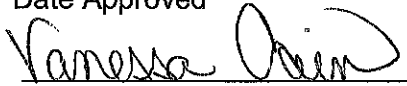
Adjournment

Mr. Dobbins made a motion to adjourn. Mr. Larking seconded. There being no further business, Ms. Cain adjourned the meeting at 4:50pm.

Submitted by Janet C. Davis
Secretary to the DUC

December 6, 2021

Date Approved



Chairman

Danville Utility Commission