



Danville Utility Commission

4:00 p.m. May 23, 2022 Meeting

Council Chambers, City Hall

Minutes

Commission Members Present: Ken Larking, Helm Dobbins, Vic Ingram, Paul Liepe, Vanessa Cain, Anna Kautzman, Steven Merricks, Sheila Williamson-Branch, Gary Miller

Commission Members Absent:

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

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 April 25, 2022 Commission Meeting

Chairman Cain asked for any corrections, deletions, or adjustments to the minutes of April 25, 2022.

Mr. Dobbins made a motion to approve the minutes. Ms. Williamson-Branch seconded, all members voted in favor, and the motion carried unanimously.

Review of Utilities' Financial Statements

Ms. Holley reviewed the utilities financial statements.

Mount Cross Road Easement Request-Water Metering Vault

Utilities staff has been able to negotiate a proposed \$5,000 easement with a property owner at the Danville-Pittsylvania County that will allow the City to move a water metering vault at the intersection of Old Mount Cross Road/Mount Cross Road to the City/County line. This will allow for more accurate measurement for water being sold to Pittsylvania County.

Mr. Larking made a motion that the Danville Utility Commission recommend to City Council approving the proposed \$5,000 easement that will allow the Mount Cross Road

water metering vault to be moved to the City-County line. Mr. Liepe seconded the motion. All members voted in favor, and the motion passed.

Update on FY22 and FY23 Capital Projects

Jason Grey provided an update on all electric, water, gas, and wastewater capital projects that are underway or completed in FY22 or are in planning for FY23.

Wastewater projects include three bar screen replacements, replacement of various pumps, engineering to convert from sulfur dioxide to sodium bisulfite, and rehab of primary and secondary clarifiers.

Water projects include replacement of water main along Broadnax, Davis, Warren, Dudley, and Hughes streets as well as completion of design on numerous other streets.

Gas projects include continuing main replacement.

Electric projects include Westover and Southside substation replacements that will be completed in Summer 2022. In 2023, Airside substation will be expanded, and Ballou substation will be constructed. A fourth delivery point will be added at Westfork substation. In Fiscal Years 2023 and 2024, New Design substation will have two 69kV transformers replaced.

Department Discussions

Mr. Larking introduced the City Manager's Office new intern to the Utility Commission.

There were no additional comments from Commissioners or the public.

Mr. Grey requested cancellation of the June meeting. The Commissioners all agreed to the cancellation.

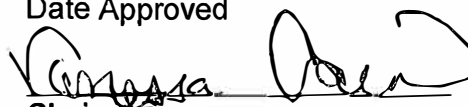
Adjournment

Chairman Cain stated the next meeting is scheduled for July 25, 2022. There being no further business, Mr. Larking made a motion to adjourn. Ms. Cain adjourned the meeting at 4:35 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

July 25, 2022

Date Approved


Chairman
Danville Utility Commission