



Danville Utility Commission
4:00 p.m. January 25, 2021 Meeting
Council Chambers, City Hall
Minutes

Commission Members Present: Ken Larking, Helm Dobbins, Paul Liepe, Bert Eades, Anna Kautzman, Sheila Williamson-Branch

Commission Members Absent: Vanessa Cain

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

Others Present:

Call to Order

Vice Chairman Eades 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 November 30, 2020 Commission Meeting

Mr. Eades asked for any corrections, deletions, or adjustments to the minutes from November 30, 2020.

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

Review of Utilities' Financial Statements

Ms. Holley presented the November financial statements for each utility fund.

Mr. Eades asked Ms. Holley if the projections show that electric fund will have an over recovery in September and Ms. Holley confirmed that it will.

2021 Biennial Rate Study Follow-up

Mr. Grey presented a summary of suggested recommendations from discussions with various Utility Commissioners following the rate study presentation at the November 2020 meeting.

Mr. Liepe made a motion and Mr. Dobbins seconded that the Danville Utility Commission recommend the 2021 biennial rate study to City Council for fiscal years 2022/2023 including the various rate adjustments to meet cost of service requirements. All members voted in favor and the motion pass unanimously.

Introduction to Fiscal Year 2022 Utilities Budget

Lori Flanigan presented the proposed Wastewater, Water, Gas, Electric and Telecommunication budgets for FY2022 including capital improvement projects.

Wastewater

The wastewater budget contains capital projects for the Fall Creek Sanitary Sewer Reconstruction, Apple Branch Sewer Line Replacement, new sewer connections, and sewer maintenance. The Fall Creeks Sanitary Sewer project will be funded by the Wastewater Fund Balance, while the other projects will be funded by revenues.

There is a projected decrease in gross revenue for FY 2022 of \$343,770.

Water

The water budget contains funding for water infrastructure expansion at Berry Hill Industrial Park and funding for water main replacements. The majority of funding will come from the water fund balance while the remaining will come from water fund revenues.

Gas

The gas fund includes funding for expansion into Pittsylvania County. This funding will come from gas fund revenues.

Electric

The electric budget contains funding for substation upgrades, line re-conductoring and 25kV conversion, funding for the Ballou substation, and a fourth delivery point at West Fork Substation. The majority of funding for these projects will come from reprogrammed funds, with the line re-conductoring and 25kV conversion coming from electric revenues.

There is a forecasted decrease of \$6,002,040 in FY 2022 from charges from services budgeted for FY 2021.

Telecommunications

The telecommunications budget includes \$50,000 for Fiber to the Home Extensions that comes from telecommunications revenues.

There is a forecasted increase of \$15,420 in FYI 2022 based on current market conditions and previous rate study information.

Department Discussions

Dr. Miller noted that City Council unanimously approved the battery storage project.

There was no further communication from Commission staff or the public.

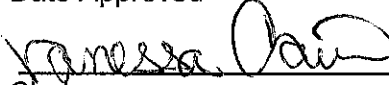
Adjournment

Mr. Eades stated the next meeting is scheduled for February 22, 2021. There being no further business, a motion was made by Mr. Dobbins and seconded by Mr. Liepe that the meeting be adjourned. The meeting adjourned at 5:13pm.

Submitted by Janet C. Davis
Secretary to the DUC

February 22, 2021

Date Approved

A handwritten signature in cursive script, appearing to read "Vanessa Davis", is written over a horizontal line.

Chairman

Danville Utility Commission