



Commission Members Present: Ken Larking, Mary Williamson, Vanessa Cain, Anna Kautzman, Ronald Searce

Commission Members Absent: Sheila Williamson-Branch, Steven Merricks, Gary Miller, Helm Dobbins

Staff Present: Ryan Dodson, Jason Grey, Janet Davis, Michael Adkins, Alan Johnson

Others Present: Jerry Shupe, Alan Gould, Gary Stainback, and John Galletta, Inframark

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 July 24, 2023 Commission Meeting

Ms. Cain asked for any corrections, deletions, or adjustments to the minutes from July 24, 2023.

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

Review of Utilities' Financial Statements

Mr. Adkins presented the utility financial statements for June for each utility fund.

Presentation on the Upgrades and Changes at the Wastewater Plant

Mr. Grey introduced Jerry Shupe, Regional Manager from Inframark. Mr. Shupe presented the recent upgrades and changes to the Wastewater Plant and introduced his management staff to the Commission. Improvements included the replacement of a bar screen, conversion from chlorine gas to sodium hypochlorite, Return Activated Sludge (RAS) pump installation, and RAS pump variable frequency drive installation.

Ms. Cain asked what the life expectancy is of the bar screen. Mr. Shupe said that Inframark should be able to stretch the life out to 30 years, whereas normal expectancy is 20-25 years according to the manufacturer.

Ms. Kautzman asked about the current capacity of the plant. Mr. Shupe replied that the City has increased capacity and remarked that not many communities could add a company such as Tyson to their system.

Department Discussions

Mr. Grey announced that next month there will be a presentation on purchase power agreements and peaking resources to operate during higher demand periods.

There were no further communications from commission members or the public.

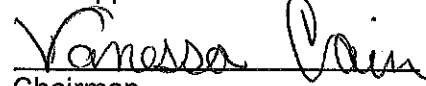
Adjournment

Ms. Cain stated the next meeting is scheduled for September 25, 2023. Mr. Larking made a motion to adjourn. Ms. Kautzman seconded. Ms. Cain adjourned the meeting at 4:22 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

September 25, 2023

Date Approved



Chairman

Danville Utility Commission