



Commission Members Present: Helm Dobbins, Ken Larking, Anna Kautzman, Mary Williamson, Gary Miller

Commission Members Absent: Vanessa Cain, Murray Whittle, Steven Merricks, Sheila Williamson-Branch

Staff Present: Jason Grey, Ryan Dodson, Janet Davis, Amy Chandler, Michael Adkins

Others Present:

Call to Order

Vice Chairman Dobbins 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 February 26, 2024 Commission Meeting

Mr. Dobbins asked for any corrections, deletions, or adjustments to the minutes from February 26, 2024.

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

Review of Utilities' Financial Statements

Ms. Chandler presented the January financial statements for each utility fund.

Upcoming Economic Development Related Capital Projects

Jason Grey provided an update on various utility capital projects underway to meet specific economic development projects in-service dates in 2024. New utility customers Tyson Foods and Aerofarms were added in 2023. In 2024, the City expects to add Caesars, Accelerated Training in Defense Manufacturing Facility at the Institute for Advanced Learning and Research (IALR), and Dan River Falls. This is in addition to a growing list of residential and commercial development projects that are underway across the electric service territory.

Mr. Dobbins asked how much road disturbance there will be for the underground project on West Main. Mr. Grey responded that the distance is just three-fourths of a mile.

Department Discussions

Mr. Grey said next month the water consultant will present on the lead service line inventory project.

There was no comment from the public.

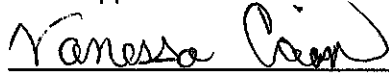
Adjournment

Mr. Dobbins stated the next meeting is scheduled for April 22, 2024. Ms. Kautzman made a motion to adjourn. Mr. Larking seconded. There being no further business, Mr. Dobbins adjourned the meeting at 4:22 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

April 22, 2024

Date Approved



Chairman

Danville Utility Commission