



Commission Members Present: Ken Larking, Helm Dobbins, Anna Kautzman, Vanessa Cain

Commission Members Absent: Gary Miller, Sheila Williamson-Branch, Murray Whittle, Mary Williamson, Steven Merricks

Staff Present: Ryan Dodson, Jason Grey, Janet Davis, Amy Chandler, 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 April 22, 2024 Commission Meeting

Ms. Cain asked for any corrections, deletions, or adjustments to the minutes from April 22, 2024.

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. Chandler presented the April financial statements for each utility fund.

Grant Funded Capital Projects

Jason Grey provided information on capital projects that have recently received grant funding. He also discussed other grant applications that the City has submitted to possibly fund upcoming capital projects.

Mr. Dobbins asked what the terms would be for the second \$15 million loan for the upgrades to the Southside Pumping Station should Danville Utilities receive it. Mr. Grey

responded that he is hopeful that the same terms will apply as the first \$15 million loan, 0.5% interest with some portion of loan forgiveness.

Department Discussions

Mr. Dobbins asked how the demand is being handled because of heat. Mr. Grey responded that some customers were moved proactively to another substation this past weekend due to high load and customers did not notice the change. This was primarily due to one substation being under construction.

There were no comments from the public.

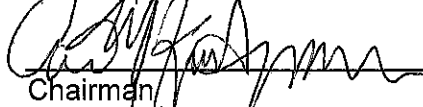
Adjournment

Ms. Cain stated the next meeting is scheduled for July 22, 2024. Mr. Larking made a motion to adjourn. Mr. Dobbins seconded. There being no further business, Ms. Cain adjourned the meeting at 4:28 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

July 22, 2024

Date Approved


Chairman
Danville Utility Commission