



Commission Members Present: Anna Kautzman, Helm Dobbins, Vanessa Cain, Gary Miller, Ken Larking, Sheila Williamson-Branch

Commission Members Absent: Steven Merricks, Murray Whittle, Mary Williamson

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

Others Present:

Call to Order

Chairman Kautzman 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 September 23, 2024 Commission Meeting

Ms. Kautzman asked for any corrections, deletions, or adjustments to the minutes from September 23, 2024.

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

Presentation on City's Comprehensive Plan

Renee Burton, Director of Planning in Community Development, presented the recommendations in Chapter 4 of the City's Comprehensive Plan relating to electric, water, wastewater, and natural gas services. The Comprehensive Plan has had extensive community input and is scheduled to be presented to the Planning Commission in November and to the City Council in December.

Ms. Williamson-Branch made a motion that the Danville Utility Commission recommends to the City Council supporting the infrastructure recommendations in Chapter 4 of the City's 2024 Comprehensive Plan. Mr. Dobbins seconded. All Commission members voted in favor, and the motion passed.

Department Discussions

Mr. Grey announced that the rate study will be presented at the December Utility Commission meeting. He also mentioned that the City is entering the winter heating season and Danville Utilities has made a couple hedges to secure risk volatility. About 70% of the winter needs are met, leaving 30% on the market and the City is in a good position going into winter.

Ms. Kautzman announced that the next Utility Commission meeting will be held on December 10th.

Public Comment

There were no comments from the public.

Adjournment

There being no further business, Ms. Kautzman adjourned the meeting at 4:37pm.

Submitted by Janet C. Davis
Secretary to the DUC

December 10, 2024

Date Approved

Chairman
Danville Utility Commission