



Danville Utility Commission
4:00 p.m. January 27, 2025 Meeting
Council Chambers, City Hall
Minutes

Commission Members Present: Michael Adkins*, Helm Dobbins, Vanessa Cain, Mary Williamson, Steven Merricks, Gary Miller, Murray Whittle, Anna Kautzman

*Acting City Manager

Commission Members Absent: Sheila Williamson-Branch

Staff Present: Jason Grey, Ryan Dodson, Tiffany Swanson-Jones, Janet Davis, Amy Chandler, Henrietta Weaver, Ken Larking (Arrived late. Mr. Adkins acted as City Manager until arrival due to scheduling conflict)

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 December 10, 2024 Commission Meeting

Ms. Kautzman asked for any corrections, deletions, or adjustments to the minutes from December 10, 2024.

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

Review of Utilities' Financial Statements

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

Dr. Miller asked about how Caesar's has affected utilities, particularly natural gas and water. Ms. Chandler replied that it was too soon to see how this will reflect in the budget as the new facility just recently opened.

2025 Biennial Rate Study Follow-up

Mr. Grey presented a summary of the suggested recommendations from the rate study performed by Utility Financial Solutions.

Ms. Kautzman asked how the proposed increases compare to other utilities. Mr. Grey responded that other utilities have seen double digit rate increases and commended the Commission, City Council for keeping the financials within the biennial rate study recommendations to keep the increases minimal.

A motion was made by Mr. Adkins and seconded by Ms. Cain that the Danville Utility Commission recommend the 2025 biennial rate study to City Council for fiscal years 2026/2027 including the various rate adjustments to meet cost of service requirements. All present members voted in favor, and the motion carried unanimously.

Introduction to Fiscal Year 2026 Utilities Budget

Ms. Swanson-Jones presented the proposed Wastewater, Water, Gas, Electric and Telecommunication budgets for FY2026. Mr. Grey presented capital improvement projects.

Wastewater

The wastewater budget contains capital funding for new sewer lines, sewer line reconstruction, and Southside plant improvements.

Water

The water budget contains capital funding for water line reconstruction and lead service line replacement.

Gas

The gas budget contains capital funding for gas gate replacement, ductile iron gas main replacement, and gas system regulator station upgrades.

Electric

The electric budget contains capital funding for substation upgrades, electric system reliability and improvement, and Mount Cross Battery Storage.

Department Discussions

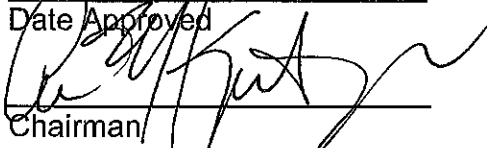
Mr. Larking apologized for his tardiness and thanked Mr. Adkins for acting on his behalf and making the motion to approve the rate study recommendations to send to City Council for approval.

There was no comment from the public.

Adjournment

Ms. Kautzman announced that the next Utility Commission meeting will be Monday, February 24 at 4:00pm. Being no further business, a motion was made by Mr. Dobbins and seconded by Ms. Cain that the meeting be adjourned. The meeting was adjourned at 4:48pm.

Submitted by Janet C. Davis
Secretary to the DUC

February 24, 2025
Date Approved

Chairman
Danville Utility Commission