



Commission Members Present: Sheila Williamson-Branch, Fred Shanks, Ken Larking, Paul Liepe, Vanessa Cain, Bert Eades, Gary Miller

Commission Members Absent: Helm Dobbins

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

Others Present:

Call to Order and Announcements

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 27, 2020 Commission Meeting

Ms. Cain asked for any corrections, deletions, or adjustments to the minutes from July 27, 2020.

Mr. Liepe made a motion to approve the minutes. Mr. Eades seconded, all members voted in favor, and the motion carried unanimously.

Review of Utilities' Financial Statements

Ms. Holley presented the utility financial statements for June for each utility fund and addressed questions from the commissioners.

Mr. Eades asked are the projections for the rest of the year for total kilowatt hour sales still realistic in usage and are they realistic for where we will end with no other changes.

Ms. Holley responded that the spreadsheet changes the projections forward from the reported previous sales each month.

Proposed Sewer Use Ordinance

Alan Johnson, Division Director of Water and Wastewater Treatment, presented the proposed changes to the sewer use ordinance. The changes are required to meet EPA and DEQ treatment regulations. Obsolete language in the current sewer use ordinance was also updated.

Mr. Eades asked if the change in the pH limits would affect any customers. Mr. Johnson replied that it would not.

Ms. Williamson-Branch made a motion that the Danville Utility Commission recommend to City Council updating the City's sewer use ordinance to comply with current EPA and DEQ regulations. Mr. Liepe seconded, all members voted in favor, and the motion carried unanimously.

Proposed Amended Agreement with Inframark to Accept Biosolids from Chatham

Mr. Johnson presented a proposed amendment to the City's Inframark agreement to accept biosolids from Chatham's Wastewater Treatment plant for \$0.005/gallon. The proposal involves blending Chatham's biosolids with Danville's so they could both go through the same stabilization process. The blended biosolids will ultimately be land applied following the rules and regulations set by Virginia DEQ, North Carolina DEQ, and EPA.

Mr. Liepe asked if this is a courtesy to Chatham. Mr. Johnson replied that yes, Danville Utilities makes a small profit, but that the biosolids are primarily received as a courtesy to the Town of Chatham.

Ms. Williamson-Branch made a motion that the Danville Utility Commission recommend to City Council to allow the City Manager to amend the current agreement with Inframark to include accepting biosolids from the town of Chatham, VA. Mr. Eades seconded, all members voted in favor, and the motion carried unanimously.

Department Discussions

Dr. Miller said that Mr. Grey met with him to learn more about Danville Utilities and thanked him for meeting with him. He added that the benefit of the solar farms is that the Utility does not incur transmission charges.

Mr. Eades asked about providing automated billing. Mr. Grey responded that the IT department is working on it.

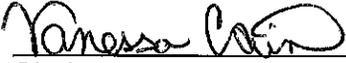
Mr. Grey said the solar farms will be online soon.

There was no further communication from staff, commission members or the public.

Adjournment

Ms. Cain stated the next meeting is scheduled for September 28, 2020. A motion was made by Mr. Liepe and seconded by Ms. Williamson-Branch to adjourn. All voted in favor. Ms. Cain adjourned the meeting at 4:35 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

September 28, 2020
Date Approved

Chairman
Danville Utility Commission