



Danville Utility Commission

4:00 p.m. October 24, 2011 Meeting
Council Conference Room, City Hall

Minutes

Commission Members Present: Joe King, Jeff Liverman, Bob Schasse, Fred Shanks, Phillip Smith and Bob Vaughan

Commission Members Absent: Steve Daniels and Jim Turpin

Staff Present: Michael Adkins, Ken Ashworth, Barbara Dameron, Barry Dunkley, Carolyn Evans, Jason Grey, Jim Harr, Jennifer Holley, Nate Lewis and Clarke Whitfield

Others Present: Dianne Morris, Danville's Director of Housing and Development
Earl Reynolds, Jr., Danville's Director of Community Development
Dr. Gary Miller, Danville City Council

Call to Order & Announcements

Chairman Vaughan 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 26, 2011 Commission Meeting: Chairman Vaughan asked for any corrections, deletions, or adjustments to the minutes of September 26, 2011.

There were none. Mr. Schasse made a motion to approve the minutes. Mr. Liverman seconded the motion. The motion was unanimously approved.

Review of Utilities' Financial Statements: Michael Adkins reviewed the August 2011 financial statements.

Mr. Adkins then addressed questions from the Commissioners.

Overview of Federal Bank Weatherization Loan Program: Dianne Morris, Director of Housing and Development for the City of Danville Community Development

Department, presented an overview of the Federal Home Loan Bank of Atlanta's Energy Efficiency/Weatherization Rehabilitation Loan Program, in which the City is participating. Ms. Morris, Danville's administrator for the program, discussed the details of the loan program which is open to homeowners for energy efficiency upgrades.

Ms. Morris told the Commission that \$7 million has been set aside for this area and that if an owner occupies the property for five years after receiving the loan, their loan will be forgiven.

Ms. Morris then addressed questions from the Commissioners.

Communications

Communications from City Manager: Joe King thanked Nate Lewis for his work on Danville Utilities' booth at the Danville Pittsylvania County Chamber of Commerce's Southside Showbiz Trade Show. Mr. King said that people are taking energy efficiency more seriously now.

Mr. Schasse asked if homeowners could piggyback the insulation rebates. Nate Lewis said that all the details have yet to be worked out.

Communications from Utilities Staff: Barry Dunkley spoke on projects in the Water and Wastewater Division.

Jason Grey said that the engineering was complete for the Averett area project. Jason also said that Danville had been chosen for the third year in a row as a Smart21 Community by the Intelligent Community Forum. Jason said that Danville is one of two communities in Virginia to make the list and one of just six in the United States.

Communications from Commissioners:

Director's Report: Jim Harr explained that Jim Kendrick was at Amp and therefore unable to attend the meeting.

A suggestion was made to forgo the December meeting due to scheduling problems around the holidays and a light agenda. Chairman Vaughan asked for any objections. There were none therefore the December meeting was cancelled.

Public Comments: There were none.

Adjournment

Chairman Vaughan stated the next meeting is scheduled for January 23, 2012. There being no further business, Chairman Vaughan adjourned the meeting at 4:50 p.m.

Submitted by Patti OKeefe
Secretary to the DUC

November 28, 2011
Date Approved

Chairman
Danville Utility Commission