

Utility Commission Meeting Agenda

Thursday, November 21, 2024 at 6:00 PM

Columbus City Hall - 105 N. Dickason Boulevard

Call to Order

Roll Call

Notice of Open Meeting

Approval of Agenda

Public Comment

Consent Agenda

Approval of Meeting Minutes: Nov 7, 2024

2. Utility Outage Reports:

Electrical Outage: October 26, 2024 - 9:28AM.

3. Approve the Utility Departments Cash Disbursements Report and Accounts Payable Report - Discussion/Approval

Unfinished Business

- 4. Discussion and Approval of 2025 Electric Utility Operating Budget
- 5. Discussion and Approval of 2025 Water Utility Operating Budget
- 6. Discussion and Approval of 2025 Wastewater Utility Operating Budget
- Rental of John Deere 624P for 2025 and Purchase in 2026 via CIP for WWTP

New Business

- 8. Annual Election of Commission Officers
- 9. Approval to Purchase (6) PT's for Substation #4
- **10.** Authorization to withdraw funds from the Utility General Fund LGIP # 13 to pay off balance of Truck Loan with Farmer's and Merchants Bank per the payoff quote.

Reports

11. MEUW - November Live Lines

Adjourn

Next Columbus Utilities Commission Meeting: December 19, 2024 City Hall Council Chambers 105 N. Dickason Blvd

*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.