

# **Utility Commission Meeting Agenda**

Thursday, May 22, 2025 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**

- 1. Approval of April 17, 2025 meeting minutes.
- 2. Approve Utility Departments Cash Disbursements Report and Accounts Payable Report

### Consider and take action on 2025 Water Simplified Rate Case application.

- **3.** Consider and take action on Task Order No. 2025-CU02 Water Plant 3 Preliminary Siting Study in the amount of \$32,761.
- **4.** Consider and Take Action on Task Order No. 2025-CU03 for Water Plant 2 Reliability in the amount of \$68,650.
- **5.** Consider and take action on quote from T & D Products to replace 4 bushings on substation 3 in the amount of \$19,944.
- **6.** Consider and take action on 2025 Water Simplified Rate Case application.
- 7. Consider and take action on 2025 borrowing for Utilities.

### Reports

- 8. Utilities Department Report
- **9.** 2025 Typical Bill Comparison
- 10. Orientation to WPPI Invitation
- **11.** May 2025 Live Lines

## **Adjourn**

\*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.