

Utility Commission Meeting - Amended Agenda

Thursday, April 17, 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 March 20, 2025 Utility Commission meeting minutes.
- Approve Utilities Cash Disbursements Report and Accounts Payable Report

New Business

- 3. Presentation by Forster Electric on multi-year electric conversion project
- 4. Consider and take action on authorization to decommission substation 1.
- 5. Consider and take action to direct staff to acquire a metering cabinet and transformer.
- **6.** Consider and take action on authorization to enter into unit price contract with Forster Electrical Engineering.

Reports

- Update on softener project at Water Plant 1
- 8. April 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.