COLUMBUS WISCONSIN

Utility Commission Meeting Agenda

Thursday, June 19, 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 May 22, 2025 Utility Commission Meeting and June 3, 2025 Special Utility Commission Meeting.
- 2. Approve Utility Departments Cash Disbursements Report and Accounts Payable Report.
- 3. Outage Report

New Business

- **4.** Resolution No. 2025-01 A Resolution Accepting The Columbus WWTP Compliance Maintenance Annual Report (CMAR) 2024.
- **5.** Award of Unit Pricing Contract to Jolma Utilities for Multiple-Year Overhead Electric Facility Installation.
- **6.** Award of Unit Pricing Contract to J&R Underground for Multiple-Year Underground Electric Facility Installation.
- 7. Award of quote to Forest Landscaping & Construction for \$25,950 for lateral and manhole repairs.
- **8.** Award of quote to Visu-Sewer for \$146,639.75 to install 3,333 feet of National Liner.
- **9.** Award of quote to Ess Brothers and Sons for \$11,700 for manhole chimney tuckpointing and sealing.
- **10.** Award of quote to Dorner for valve rebuilds at WasteWater Treatment plant in the amount of \$25,560.
- 11. Discussion regarding city ordinance for sewer lateral repairs.
- 12. Discussion and direction related to an Acting Utility Director.

Reports

- 13. Utilties Department Report
- 14. June 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.