

Utility Commission Meeting Agenda

Thursday, September 19, 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

- 1. Approval of August 15, 2024 Minutes.
- 2. Utilities Outage Reports
 - 1. August 29, 2024 Electrical Outage Middleton & Dickason.
- 3. Financial Reports:
 - 1. Approve the Water, Wastewater and Light Cash Disbursements Report and Accounts Payable Report Discussion/Approval

Unfinished Business

HVAC PM w/ T&M or Full Coverage Contract Comparison with Bassett Mechanical

New Business

- 5. Eggers Imprints Shared Savings Loan
- Columbus Wastewater Treatment Qwik-Zyme D Case Study
- 7. Hospital Switches
- 8. Columbus Utilities Capital Improvement Plan

Reports

- 9. Utilities Directors Report
- 10. Future Agenda Topics Review & Approval of 2025 Operating Budget
- 11. MEUW September Live Lines
- 12. WPPI Mid Year Home Energy Report 2024
- 13. WPPI 2024 Residential Survey

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.

Next Columbus Utility Commission Meeting: October 17, 2024 6:00PM Council Chambers - City Hall