



Columbus Utility Commission Meeting Agenda

Thursday, August 15, 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

1. Baker Tilly Presentation on Utility Financial Statements for 2022 and 2023

Consent Agenda

2. Approve Minutes:

June 20, 2024

June 20, 2024 Commission Workshop

July 18, 2024

3. Outage Reports:

July 13, 2024 - W1017 CTH K Blown Fuse due to lightning strike.

August 6, 2024 - E. Prairie St. & S. Water St. lines down due to storm.

4. Financial Reports:

Approve the Water, Wastewater and Light Cash Disbursements Report and Accounts Payable Report - Discussion/Approval

Unfinished Business

5. Substation #4 Low Side Bushing Replacement and Oil Report

New Business

6. Capital Improvement Plan (CIP) - Discussion
7. WWTP - HVAC Semi Annual PM and T&M Contract w/Bassett Mechanical
8. Electric Utility Approval to Order Transformers for Inventory - 2025 Budget
9. Water Utility - Replacement of Fire Hydrant due to failed nozzle.
10. WWTP - Purchase of New Transducers for Sand Filter Process.

Reports

11. Utilities Report

12. Future Agenda Topics:

a. Rate Case Adjustments - Residential, Commercial, and Industrial Clients

- b. Septage Receiving Rate Adjustment
- c. Concentration Based Multiplier on Sewerage Rate Charges
- d. Investigation and Implementation of FOG Discharge Violations

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.