# Utility Commission Meeting - AMENDED Minutes

**Thursday, October 15, 2026 at 6:00 PM**

**Columbus City Hall – 105 N. Dickason Boulevard**

**Call to Order**

President Michael Thom called the meeting to order at 6:00 pm.

**Roll Call**

The following members were present: Lori Koenig-Fry, Sandy Curtis, Michael Thom, Joe Hammer and Brook Andler. Molly Finkler and Jack Sanderson were an excused absence.

**Notice of Open Meeting**

The meeting was noted as posted.

**Approval of Agenda**

Motion by Curtis, second by Hammer to approve the amended agenda. Motion passed on a unanimous voice vote.

**Public Comment**

There was no public comment.

**Consent Agenda**

Motion made by Hammer, seconded by Koenig-Fry to approve the consent agenda. Motion passed on a unanimous roll call vote.

1. Approval of the September 24th Utility Commission Minutes.
2. Approve Utility Departments Cash Disbursement Report and Accounts Payable Report.
3. Outage Reports.

**Unfinished Business**

**New Business**

4. Consider and take action on task order 2026-07 with Ruekert-Mielke related to the 2027 Capital Improvement Project.

   Sam Bomasn provided a presentation on the updated task order and answered questions from the Commission.

   Motion by Hammer, seconded by Andler to approve Task Order 2026-07 with Ruekert-Mielke related to 2027 Capital Improvement Project for $166,690. Motion passed on unanimous roll call vote.

5. Discussion of Capital Improvement Plan.

   Randall Myrum presented the Capital Improvement Plan (CIP) and responded to questions from the Commission. He requested that Commissioners review the plan in preparation for further

discussion at the next Commission meeting. At that meeting, he will seek the Commission's recommendation to forward the items relevant to the Commission to the City Council for approval.

6. Consider and take possible action on the 2027 Operating Budget.

   Michelle Kaltenberg provided a presentation on the 2027 Operating Budget and answered questions from the Commission.

   Motion by Curtis, seconded by Koenig-Fry to approve the 2027 Operating Budget. Motion passed on unanimous roll call vote.

**Reports**

7. Director's Report Outline.

   Randall Myrum provided the Director's Report.

8. October 2026 Live Lines.

**Adjourn**

Motion by Koenig-Fry, seconded by Andler to adjourn at 6:50 pm. Motion carried on a unanimous voice vote.

*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.