



## Utility Commission Meeting - Amended Minutes

Thursday, April 17, 2025 at 6:00 PM

Columbus City Hall – 105 N. Dickason Boulevard

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### Call to Order

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

### Roll Call

#### PRESENT

Joe Hammer, Molly Finkler, Michael Thom, Reagan Rule, Sandy Curtis, and Jack Sanderson

#### ABSENT

Brook Andler

### Notice of Open Meeting

#### Approval of Agenda

A motion to approve the agenda was made by Finkler, seconded by Curtis.

Voting Yea: Hammer, Finkler, Thom, Rule, Curtis, Sanderson

#### Public Comment

There were no public comments.

#### Consent Agenda

A motion to approve the consent agenda was made by Hammer, seconded by Finkler.

Voting Yea: Hammer, Finkler, Thom, Rule, Sanderson, and Curtis

1. Approval of March 20, 2025 Utility Commission meeting minutes.
2. Approve Utilities Cash Disbursements Report and Accounts Payable Report

#### New Business

3. Presentation by Forster Electric on multi-year electric conversion project  
Bruce Beth, Jacob Feltz, and Rick Wicklund of Forster Electric gave a presentation related to the multi-year electric conversion project.
4. Consider and take action on authorization to decommission substation 1.  
A motion to decommission Substation 1 was made by Finkler and seconded by Sanderson.  
Voting Yea: Hammer, Finkler, Thom, Rule, Sanderson, and Curtis
5. Consider and take action to direct staff to acquire a metering cabinet and transformer.  
A motion to acquire a metering cabinet and transformer at a cost not to exceed \$170,000 was made by Finkler, seconded by Curtis.  
Voting Yea: Hammer, Finkler, Thom, Rule, Sanderson, and Curtis
6. Consider and take action on authorization to enter into unit price contract with Forster Electrical Engineering.

A motion was made to enter into a unit price contract by Finkler, seconded by Hammer.  
Voting Yea: Hammer, Finkler, Thom, Rule, Sanderson, and Curtis

### **Reports**

7. Update on softener project at Water Plant 1
8. April 2025 Live Lines

### **Adjourn**

The motion to adjourn was made by Finkler and seconded by Curtis.  
Voting Yea: Hammer, Finkler, Thom, Rule, Sanderson, and Curtis

\*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.