Utility Commission Meeting Minutes

Thursday, September 24, 2026 at 6:00 PM

Columbus City Hall – 105 N. Dickason Boulevard

Call to Order

Vice-President Sandy Curtis called the meeting to order at 6:00 pm.

Roll Call

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

Notice of Open Meeting

The meeting was noted as posted.

Approval of Agenda

Motion by Finkler, second by Sanderson to approve the agenda. Motion passed on a unanimous voice vote.

Public Comment

There was no public comment.

Consent Agenda

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

1. Approval of the August 20th Utility Commission Minutes.
2. Approve Utility Departments Cash Disbursement Report and Accounts Payable Report.
3. Outage Reports

New Business

4. Resolution re: Approve Amendment No. 3 to Long-Term Power Supply Contract for Participating Members.

   Motion by Finkler, seconded by Koenig-Fry, to approve Resolution re: Approve Amendment No. 3 to Long-Term Power Supply Contract for Participating Members. Motion passed on unanimous roll call vote.

5. Consider and take action on amending the Stipend Memo for Utility Staff.

   Motion by Hammer, seconded by Finkler, to approve amending the Stipend Memo for Utility Staff as presented. Motion passed on unanimous roll call vote.

6. Consider and take action on Task Order 2026-07 with Ruekert-Mielke related to 2027 Capital Improvement Project.

   Sam Boman provided a presentation and answered questions from the commission.

Motion by Sanderson, seconded by Finkler to approve Task Order 2026-07 with Ruekert-Mielke related to 2027 Capital Improvement Project for $253,984.00. Motion passed on unanimous roll call vote.

7. Consider and take action on Task Order 2026-03 with Ruekert-Mielke related to Storm Water Utility Updates and Implementation in the amount of $33,050.

   Sam Boman provided a presentation and answered questions from the commission.

   Motion by Hammer, seconded by Finkler to approve Task Order 2026-03 with Ruekert-Mielke related to Storm Water Utility Updated and Implementation in the amount of $33,050. Motion passed on unanimous roll call vote.

Reports

8. Director's Report Outline.

   Randy Myrum provided the Director’s Report.

9. September 2026 Live Lines.

Adjourn

Motion by Koenig-Fry, seconded by Finkler to adjourn at 6:38 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.