



Utility Commission Meeting Minutes

Thursday, September 19, 2024 at 6:00 PM

Columbus City Hall – 105 N. Dickason Boulevard

Call to Order

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

Roll Call

PRESENT

Michael Thom
Reagan Rule
Brook Andler
Sandy Curtis

ABSENT

Joe Hammer
Molly Finkler
Laura Beckman

Notice of Open Meeting

The meeting was posted in accordance to law.

Approval of Agenda

Motion to approve the agenda was made by Andler, Seconded by Rule.
Voting Yea: Thom, Rule, Andler, Curtis

Public Comment

There were no public comments.

Consent Agenda

A motion was made to approve the consent agenda by Curtis, Seconded by Rule.
Voting Yea: Thom, Rule, Andler, Curtis

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

Unfinished Business

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

Jason Erxleben of Bassett Mechanical provided a presentation on the services being proposed and answered questions from the Commission.

Motion made by Thom, Seconded by Rule to approve the combination agreement in the amount of \$9,036 and to budget for \$30,000 in time and materials.

Voting Yea: Thom, Rule, Andler, Curtis

New Business

5. Eggers Imprints Shared Savings Loan

Provided as information, check is included in payables.

6. Columbus Wastewater Treatment Qwik-Zyme D Case Study

Jacob Holbert provided an overview of the study and was provided as an information item. No action was taken.

7. Hospital Switches

Motion made by Thom, Seconded by Curtis to approve the purchase in the amount of \$93,100.

Voting Yea: Thom, Rule, Andler, Curtis

8. Columbus Utilities Capital Improvement Plan

Jacob Holbert reviewed the capital improvement plan and shared that work will continue on the financing of the needed improvements and prioritization of the work. No action was taken on the plan.

Reports

9. Utilities Directors Report

Utility Director, Jacob Holbert gave an update on Utility operations over the past month.

10. Future Agenda Topics - Review & Approval of 2025 Operating Budget

Review and approval of 2025 Operating Budget

11. MEUW September Live Lines

12. WPPI - Mid Year Home Energy Report 2024

13. WPPI - 2024 Residential Survey

Adjourn

Motion to adjourn made by Curtis, Seconded by Rule at 8:05 pm.

Voting Yea: Thom, Rule, Andler, 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.

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