

COLUMBUS UTILITY COMMISSION MEETING

CITY HALL

105 N Dickason Blvd.

Columbus, WI 53925

January 19, 2023

6:30 pm

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications

CONSENT AGENDA:

1. Approve Minutes of November 17th, November 30th and December 19th Commission Meeting
2. Outage Report

UNFINISHED BUSINESS:

1. Draft Bylaws – Discussion/Approval

NEW BUSINESS:

1. David Arnott from Ruckert & Mielke, Presenting: WWTF Biosolids Upgrade Facilities Modifications Report
2. Jason Lietha from Ruckert & Mielke, Presenting:
 - Task Order 2023-CU01-Water Quality Trading Coordination 2022 Folsom Street Reconstruction-Water Main – Discussion/Approval
 - Task Order 2023-CU02-Water Plant No. 1 Assessment – Discussion/Approval
 - Task Order 2023-CU03-Water Plant No. 1 Reservoir Upgrade – Discussion/Approval
3. Financial Reports:
 - a. Approve the Water and Light Cash Disbursements Report and Accounts Payable Report and the Sewer Purchase Order Register – Discussion/Approval
4. Adjourn to closed session under Wis. Stat. § 19.85 (1) (C) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
5. Reconvene to Open Session
6. Take action from Closed Session

REPORTS:

1. Utilities Report
2. Future Agenda Topics
3. Adjourn

Next Scheduled Meetings: Thursday, February 23, 2023: at 6:30 pm, at Columbus City Hall