

COLUMBUS WATER AND LIGHT COMMISSION MEETING

REVISED

950 Maple Avenue
Columbus, WI 53925
February 23, 2022
6:00 pm

Video Conference Address

<https://us06web.zoom.us/j/88531504211?pwd=Rkl3MGpHcUNPa0JhdjBiWldGWIV0UT09>

Meeting ID: 885 3150 4211

Passcode: 169678

OR

Phone Conference Phone Number: 312-626-6799

Meeting ID: 885 3150 4211

Passcode: 169678

Due to the ongoing COVID-19 Pandemic, Columbus Water and Light continues to make efforts to minimize risk, including limiting in-person attendance at meetings. The Thursday, February 23rd meeting will be held remotely, with only essential personnel at Water and Light Administration Building. Members of the public wishing to view the meeting can do so on Zoom.

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications
 - Jason Lietha, R&M, 2022 STH 89 (Farnham Street) Construction Administration, Task Order 2022-CWL01- Discussion/Approval
 - Energy Service Representative, Anna Stieve – E3P 2022 Update

CONSENT AGENDA:

1. Approve Minutes of January 20th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report
4. Financial Report

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Superintendent Review-Discussion/Approval

REPORTS:

1. Mayor's Comments
2. Superintendent's Report
3. Adjourn

Next Scheduled Meeting: Thursday, March 17th Regular Commission Meeting, 6:00 pm, at CWL