

COLUMBUS WATER AND LIGHT COMMISSION MEETING

Columbus City Hall

105 N Dickason Boulevard

Columbus, WI 53925

April 16, 2020

6:00 pm

Video Conference Address:

<https://zoom.us/j/2474602155>

Meeting ID: 274 602 155

OR

Phone Conference Phone Number: 312-626-6799

Meeting ID: 274 602 155

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications
 - Jason Lietha, R&M, 2020 STH 89 (Farnham Street) Water Design (90% to 98%) Task Order 2020-CWL01- Discussion/Approval
 - Jason Lietha, R&M, Water System SCADA Upgrade Service-Phase 2 Task Order 2020-CWL02; and services from Terminal-Andrae Electrical Contractors and Engineers - Discussion/Approval
 - Jason Lietha, R&M, Solar Bid Evaluation and Letter of Recommendation – Discussion/Approval
 - CWL Energy Service Representative, Anna Stieve, Residential Energy Efficiency Packs with E3P Funds – Discussion/Approval
 - CWL Energy Service Representative, Anna Stieve, GD Roberts Additional Energy Efficiency Grant with E3P Funds – Discussion/Approval

CONSENT AGENDA:

1. Approve Minutes of March 19th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

1. Corrosion Control Study - Discussion

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report

REPORTS:

1. Review Financial Report
2. Mayor's Comments
3. Co-Superintendent's Report
4. Adjourn

Next Scheduled Meeting: Thursday, May 21st Regular Commission Meeting, 6:00 pm, at CWL