

COLUMBUS WATER AND LIGHT COMMISSION MEETING

May 9, 2019

5:30 pm at Water Plant # 1

361 N Water Street
Columbus WI 53925

6:00 pm at Columbus Water & Light

950 Maple Avenue
Columbus, WI 53925

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Tour of Water Plant #1, 361 N Water St., Columbus, WI 53925
5. Visitor's Comments and Utility Communications
 - Zak Bloom, CPA, Wagner CPAs, 2018 CWL Audit Report

CONSENT AGENDA:

1. Approve Minutes of April 11th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

1. Vehicle Replacement – Discussion / Approval

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Transfer Funds to LGIP Account – Discussion / Approval
3. Joint City Council/Commission Meeting Discussion
4. 2018 Water Consumer Confidence Report – Distribution
5. CWL Cable Commission Appointment

REPORTS:

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

Next Scheduled Meeting: Thursday, June 13th Regular Commission Meeting, 6:00 pm, at CWL