

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
July 16, 2020
6:00 pm

Video Conference Address:

<https://zoom.us/j/94275395904>

Meeting ID: 942 7539 5904

OR

Phone Conference Phone Number: 312-626-6799

Meeting ID: 942 7539 5904

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 June 18th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

1. Replacement Lead Lateral Program Ordinance – Discussion/Recommendation

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Electric System Losses – SAIDI, SAIFI, CAIFI – Discussion
3. Authorized vs Actual Rate of Return - Discussion
4. Accounting Clerk Job Description and Timeline - Discussion
5. Co-Superintendent Structure – Discussion

REPORTS:

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

Next Scheduled Meeting: Thursday, August 20th Regular Commission Meeting, 6:00 pm, at CWL