

COLUMBUS UTILITY COMMISSION MEETING

CITY HALL

105 N Dickason Blvd.

Columbus, WI 53925

September 22, 2022

6:30 pm

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications
 - Jason Lietha from Ruckert & Mielke, Presenting Task Order 2022-CWL02- 2022 Folsom Street Reconstruction-Water Main – Discussion/Approval
 - Jodi Dobson from Baker Tilly, Sewer Rate Study Presentation
 - a. Recommendation on the Wholesale Sewer Rates – Discussion/Recommendation
 - b. General Metered Sewer Rates - Discussion/Approval

CONSENT AGENDA:

1. Approve Minutes of August 18th Commission Meeting
2. Outage Report

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Financial Report for Water & Light
 - a. Approve the Cash Disbursements Report & Accounts Payable Report – Discussion/Approval
2. Financial Report for Wastewater
3. Financial Policy; Shared Expenses – Discussion/Approval
4. Bylaws:
 - a. Introduction/Mission – Discussion
 - b. Human Resources Governance - Discussion
5. 2023 Water & Light Budget - Discussion
6. 2023 Wastewater & Stormwater Budget - Discussion
7. 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.
8. Reconvene to Open Session

REPORTS:

1. Superintendent's Report
2. Future Agenda Topics
3. Adjourn

Next Scheduled Meeting: Thursday, October 21, 2022 at, 6:30 pm, at Columbus City Hall