

## **COLUMBUS UTILITY COMMISSION MEETING**

### **CITY HALL**

105 N Dickason Blvd.

Columbus, WI 53925

May 29, 2024

6:00 pm

#### **AGENDA:**

1. Call to Order
2. Roll Call
3. Notice of Open Meeting
4. Approve Agenda
5. Visitor's Comments and Utility Communications

#### **CONSENT AGENDA:**

1. Approve Minutes of April 18, 2024.
2. Outage Report:
  - a. May 17, 2024 Cage Alley – James St. between Ludington & Water.
3. Financial Reports:
  - a. Approve the Water, Wastewater and Light Cash Disbursements Report and Accounts Payable Report – Discussion/Approval

#### **UNFINISHED BUSINESS:**

NONE

#### **NEW BUSINESS:**

1. Electric Utility Purchase/Replacement of Digger Truck ahead of schedule - Discussion/Approval
2. Wastewater Utility Purchase/Replacement of RAS #2 Isolation Valve – Discussion/Approval
3. Wastewater Utility Purchase of Parts for stock and immediate repairs on the Influent Grit Snail – Discussion/Approval
4. City of Columbus WPPI; Focus on Energy Report 2023 - Information/Discussion
5. City of Columbus WPPI, Typical Bill Comparison Summary – Information/Discussion
6. WPPI Member Financings and Special Contracts with Customers – Information/Discussion
7. Eggers Imprints LLC WPPI Shared Savings Loan – Discussion/Approval
8. Standardization of Water and Wastewater Utility Licensing – Discussion/Approval
9. Authorization of Summer hours for utilities Employees as Needed – Discussion/Approval
10. Removal of Operator B and Creation of Laboratory Technician Position for Wastewater Utility – Discussion/Approval
11. Removal of Interim Status for Peter Gallun in the Wastewater Operator A Position – Discussion/Approval

#### **REPORTS:**

1. Utilities Report
2. Future Agenda Topics:
3. Adjourn

**Next Scheduled Meeting:** Utility Facilities Tours Thursday June 20, 2024 at 4:00pm, start location TBD.

CUC Meeting 6:00 pm, at Columbus City Hall.

Commission/Council Work Shop; at 6:30pm, at Columbus City Hall.