

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
January 12, 2017
4:00 pm

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 December 8th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

1. DNR Lead Service Line Replacement Fund Update
2. Cabinetry Plus Water Service Damage Invoice
3. Birdsey Street Water Main update

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Discussion on 2007 G.O. Bond Payoff
3. Discussion on R&M 2017 James Street Water Task Order – Project Inspection/Administration
4. Discussion on R&M STH 89/Farnham Street Water Main Preliminary Design Task Order
5. Review of Draft Cash Handling Policy

REPORTS:

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

Next Scheduled Meeting: Thursday, February 9th Regular Commission Meeting, 4:00 pm, at CWL