

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
August 11, 2016
4:00 pm

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications
 - ESR Report – Anna Stieve
 - Task Order Presentation - Jason Lietha, R&M
 - 2016 Local Street Reconstruction Project
 - 2017 James Street Water Main Design
 - GIS Mapping for Water System

CONSENT AGENDA:

1. Approve Minutes of July 14th Commission Meeting
2. Monthly Treasurer's Report
3. ESR Report
4. MEUW Safety Director's Report
5. Outage Report

UNFINISHED BUSINESS:

1. DNR Lead Service Line Replacement Fund Update
2. Report on Website Statistics
3. Report on NSF Policy

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Disposal of CWL Fixed Assets
3. Discussion/Approval of Snow Plow System for Bobcat
4. 2017 Budget – Proposed Additions for 2017 Discussion
5. Update on Electrical Territory Matter

REPORTS:

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

Next Scheduled Meeting: Thursday, September 8th Regular Commission Meeting, 4:00 pm, at CWL