

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
September 8, 2016
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 August 11th Commission Meeting
2. Monthly Treasurer's Report
3. ESR Report
4. Outage Report

UNFINISHED BUSINESS:

1. DNR Lead Service Line Replacement Fund Update
2. Revised NSF Policy
3. Update on Electrical Territory

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. DOT Temporary Construction Easement Request
3. Public Power Week Resolutions
4. Public Power Week Commission/Employee Picnic
5. Public Power Week - Fireman's Pancake Breakfast Volunteer Schedule

REPORTS:

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

Next Scheduled Meeting: Thursday, October 13th Regular Commission Meeting, 4:00 pm, at CWL