

## **COLUMBUS WATER AND LIGHT COMMISSION MEETING**

950 Maple Avenue  
Columbus, WI 53925  
February 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
  - A. Water Plant Vessel Inspection Review – Steve Kluesner, P.E. Strand Associates*
  - B. Discussion on Flint Michigan Water System Issues*

### **CONSENT AGENDA:**

1. Approve Minutes of January 14th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

### **UNFINISHED BUSINESS:**

1. 2016 CWL Borrowing/Bonding Discussion

### **NEW BUSINESS:**

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Assistant Utility Manager Job Description and Timeline

### **REPORTS:**

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

Next Scheduled Meeting: Thursday, March 10th Regular Commission Meeting, 4:00 pm, at CWL