

Utility Commission Meeting Minutes

Thursday, August 21, 2025 at 6:00 PM

Columbus City Hall - 105 N. Dickason Boulevard

Call to Order

Sandy Curtis called the meeting to order at 6:01 pm.

Roll Call

The following members were present: Joe Hammer, Molly Finkler, Brook Andler and Sandy Curtis. Regan Rule, Jack Sanderson and Michael Thom were excused from attending the meeting.

Notice of Open Meeting

Noted as posted.

Approval of Agenda

Motion by Finkler, seconded by Hammer to approve the agenda. Motion carried on a unanimous voice vote.

Public Comment

There was no public comment.

Consent Agenda

Motion by Finkler, seconded by Hammer, to approve the consent agenda, which included the minutes of July 24, 2025, the Utility Department's Cash Disbursements Report and Accounts Payable Report, and the Outage Report. Motion carried on a 4-0 roll call vote.

- 1. Approval of July 24, 2025 Utility Commission Meeting Minutes.
- 2. Approve Utility Departments Cash Disbursements Report and Accounts Payable Report.
- 3. Outage Report.

New Business

4. Consider and provide direction related to the Bio Solids Handling project at the Wastewater Treatment plant.

Motion made by Finkler, seconded by Curtis to approve option number two to provide the Shincii dryer in addition to current design and approach. Motion was carried on a 4-0 roll call vote.

Reports

It was shared that the MEUW District Dinner will be in Hartford on September 23rd.

- 5. August 2025 Utilities Department Report
- 6. August 2025 Live Lines

Adjourn

Motion made by Finkler, seconded by Hammer to adjourn at 6:36 pm. Motion carried on a unanimous voice vote.

*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.

Please note that these minutes are subject to approval at a future meeting.