

Special Utility Commission Meeting Minutes

Tuesday, June 03, 2025 at 6:00 PM

Columbus City Hall – 105 N. Dickason Boulevard

Call to Order

Sandy Curtis called the meeting to order at 6:00pm.

Roll Call

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

Notice of Open Meeting

Noted as posted.

Approval of Agenda

Motion made by Hammer, Seconded by Finkler to approve the agenda. Voting Yea: Hammer, Finkler, Rule, Andler, Curtis, Sanderson

Public Comment

There was no public comment.

New Business

1. Consider and take action on the award of quote to Transfluid Services in the amount of \$20,100 for oil processing at Substation 3.

Motion made by Sanderson, Seconded by Finkler to award quote to Transfluid Services for \$20,100 for oil processing at Substation 3.

Voting Yea: Hammer, Finkler, Rule, Andler, Curtis, Sanderson

2. Information Only: Discussion on Unit Price Contracts

This item was presented as information only and no action was taken.

Adjourn

Motion made by Finkler, Seconded by Rule to adjourn at 6:07 pm. Voting Yea: Hammer, Finkler, Rule, Andler, Curtis, Sanderson

*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.

These minutes are subject to review and approval at the next meeting of the Commission.