

**COLUMBUS UTILITY COMMISSION MEETING
MINUTES
Thursday, June 20, 2024**

1. **Call to Order:** Columbus Utility Commission President Thom called the meeting to order at 6:00 pm.
2. **Roll Call:** Commissioners present-roll call: Thom, Andler, Finkler, Beckman, Rule, Curtis, Hammer. Also, present at the meeting was Jacob Holbert, Utility Director and City Administrator Matt Amundson
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Finkler, second by Hammer to approve the agenda. Carried by voice vote.
5. **Consent Agenda.** Motion by Rule, second by Beckman to approve the consent agenda including the minutes of April 18, 2024 & May 29, 2024, outage report, water, wastewater, and light cash disbursements report, and accounts payable report. Roll call: Andler aye, Hammer aye, Finkler aye, Beckman aye, Curtis aye, Thom aye, Rule aye. Motion carried.

Unfinished Business

None

New Business

1. **Discussion and Acceptance of 2023 Wastewater Utility CMAR Report.** This was presented by Director Holbert as an information item, no action was taken.

Reports

1. **Utilities Report** Director Holbert provided a report on current operations at the Utilities.
2. **Future Agenda Topics:** None
3. **Adjourn** Motion by Finkler, second by Hammer to adjourn at 6:17 pm. Carried by voice vote.

Respectfully Submitted,

Matt Amundson
City Administrator