



# Utility Commission Meeting Minutes

Thursday, November 20, 2025 at 6:00 PM

Columbus City Hall – 105 N. Dickason Boulevard

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## Call to Order

## Roll Call

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

## Notice of Open Meeting

## Approval of Agenda

Motion made by Finkler, Seconded by Rule to approve the agenda. Motion carried on a unanimous voice vote.

## Public Comment

There was no public comment.

## Consent Agenda

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

1. Approval of October 16, 2025 Utility Commission Minutes and October 30, 2025 Special Utility Commission Minutes.
2. Approve Utility Departments Cash Disbursements Report and Accounts Payable Report
3. Outage Reports

## Convene to Closed Session

Motion made by Hammer, seconded by Finkler to convene to closed session. Motion carried on a unanimous roll call vote.

4. Convene to closed session per § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically Utility staff wages.

## Convene to Closed Session

Motion made by Sanderson, seconded by Hammer to convene to open session. Motion carried on a unanimous voice vote.

## New Business

5. Introduction by Utility Director Randall Myrum

Utility Director Randy Myrum provided a presentation on his work history and background and a preview of reports he will provide the commission.

6. Presentation by Ruekert-Mielke of findings from water site study.

Jason Lietha provided a report on the study.

7. Approval of 2026 Budget

Motion by Finkler, seconded by Hammer to approve the 2026 budget. Motion carried on a unanimous roll call vote.

8. Consider and take action on Task Order with Ruekert-Mielke on Heritage Way water main loop

Jason Lietha discussed the task order for the project.

Motion by Finkler, second by Hammer to approve the task order. Motion carried by a unanimous roll call vote.

## **Reports**

9. November 2025 Live Lines

## **Adjourn**

Motion by Finkler, seconded by Rule to adjourn at 7:21 pm. Motion carried by 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.