

Protecting the Environment

November 12, 2024

This is a summary of items acted on during the regular monthly meeting of the Board of Water Commissioners of Columbus, Georgia, held at our Main Office, Chattahoochee Room. It was on Monday, November 12, 2024, at 1:30 p.m. Chairman Rodney Close took the roll call and the following Commissioners were present:

> Rodney Close, Chairman Nick Smith, Vice Chairman Wes Kelley Jennifer Upshaw

Absent:

Mayor Skip Henderson

Mayor Henderson was excused from this meeting.

Receipt of the Minutes from the October 15, 2024, meeting was presented to the Board. The Board approved the Minutes as written.

The Financial Report for October, including Ft. Moore, was provided to the Board. The Board approved the Financial Report.

Secretary Robertson asked the Board for approval to move forward in asking GEFA for an extension on the timeline of three projects CW2022032, CW2020019 and CW2020019A to allow adequate time for project completion. Board approved.

President Cummings presented a proposed 2025 Water and Sewer Rate Resolution to the Board for final approval for the rate increase effective with bills rendered on or after January 1, 2025. The Board approved the 2025 rate increase.

The Board went into Executive Session. No action taken.

There being no further business, the meeting adjourned.

Carl Robertson, Secretary