



# Columbus Water Works

*Serving our Community  
Protecting the Environment*

June 17, 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, June 17, 2024, at 1:30 p.m. Chairman Rodney Close took the roll call and the following Commissioners were present:

Rodney Close, Chair  
Nick Smith, Vice Chair  
Wes Kelley  
Jennifer Upshaw  
Mayor Skip Henderson

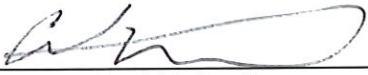
Receipt of the Minutes from the last regular meeting on May 13, 2024, were presented to the Board. The Board approved the Minutes.

The Financial Report for the month of May 2024 including Ft. Moore was provided to the Board. The Board approved the Financial Report.

Management presented the Holiday Schedule for FY 2024-2025 for Board approval. The Board approved the Holiday Schedule.

At this time, the Board went into Executive Session to discuss a real estate matter. No action was taken.

There being no further business the meeting was adjourned.

  
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Carl Robertson