

September 9, 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, September 9, 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 June 17, 2024, and called meeting on July 22, 2024, were presented to the Board. The Board approved the Minutes.

The Financial Reports for the months of June, July and August 2024 including Ft. Moore were provided to the Board. The Board approved the Financial Reports.

Management requested Board approval to award the NCWRF Finished Water Pump and Chemical Improvements Project to P. F. Moon Construction at the valued engineered price of \$10,075,274.00. Board approved.

Management requested Board approval to accept Georgia Power's proposal to rebuild the NCWRF 2.4kv Electrical System at a cost of \$1,601,190.00. Board approved.

There being no further business the meeting was adjourned.



Carl Robertson, Secretary