



# Columbus Water Works

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*Serving our Community  
Protecting the Environment*

June 19, 2023

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 19, 2023, at 1:30 p.m. Vice Chairman Becky Rumer took the roll call and the following Commissioners were present:

Rodney Close, Chair  
Becky Rumer, Vice Chair  
Wes Kelley

Absent:

Clint Cox  
Mayor Skip Henderson

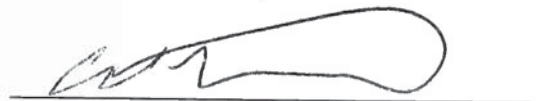
It was noted that Board members Clint Cox and Mayor Henderson were excused from this meeting.

Receipt of the Minutes from the last regular meeting on May 15, 2023, were presented to the Board. The Board approved the Minutes.

The Financial Report for the month of May 2023 including Ft. Moore was provided to the Board. The Board approved the Financial Report. Board approved.

Management asked the Board for permission to accept the bid for the Uptown and South Commons CSO Disinfection and Dechlorination and Uptown Grit Improvements Project from P.F. Moon and Company, Inc. in the amount of \$11,766,379.00. Board approved.

There being no further business, the meeting adjourned.

  
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Carl Robertson, Secretary