

*Serving our Community  
Protecting the Environment*

May 13, 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, May 13, 2024, at 1:30 p.m. Chairman Close took the roll call and the following Commissioners were present:

Rodney Close, Chair  
Nick Smith, Vice Chair  
Wes Kelley  
Jennifer Upshaw

Absent: Mayor Skip Henderson

It was noted that Mayor Skip Henderson was excused from this meeting.

Receipt of the Minutes from the last regular meeting on February 12, 2024, were presented to the Board. The Board approved the Minutes.

The Financial Reports for February, March and April 2024, including Ft. Moore, were provided to the Board. The Board approved the reports.

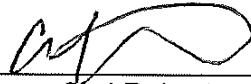
Management received a request from NeighborWorks Columbus requesting CWW waive the water and sewer fees for Phase II of Elliott's Walk Development. The Board approved to waive the water and sewer fees.

Management presented the Operating Budget for FY 2024-2025 to the Board. The Operating Budget for FY 2024-2025 was approved as presented.

At this time, the Board went into Executive Session to discuss a personnel matter.

No action was taken.

There being no further business the meeting was adjourned.

A handwritten signature in black ink, appearing to read 'Carl Robertson', is written above a horizontal line.

Carl Robertson