



# Columbus Water Works

*Serving our Community  
Protecting the Environment*

September 11, 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, September 11, 2023, at 1:30 p.m. Chairman Rodney Close took the roll call and the following Commissioners were present:

Rodney Close, Chair  
Wes Kelley  
Clint Cox  
Jennifer Upshaw  
Mayor Skip Henderson

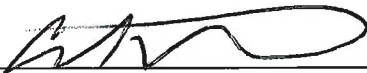
Receipt of the Minutes from the last regular meeting on August 14, 2023, were presented to the Board. The Board approved the Minutes.

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

Management presented bids for the Quail Creek Can Station Replacement Project to the Board. Management asked the Board to award the contract to Gordy Construction Company in the amount of \$1,125,299.00. The Board approved.

Management asked the Board for permission to use \$400,000.00 out of Reserves to fund an agreement between CWW and GDOT for the cost-sharing effort to protect the 30" water main along Miller Road.

There being no further business, the meeting adjourned.

  
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Carl Robertson, Secretary