

March 13, 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, March 13, 2023, at 1:30 p.m. Chairman Close took the roll call and the following Commissioners were present:

Rodney Close, Chair
Becky Rumer, Vice Chair
Clint Cox

Absent: Wes Kelley
Mayor Skip Henderson

It was noted that Board members Wes Kelley and Mayor Skip Henderson were excused from this meeting.

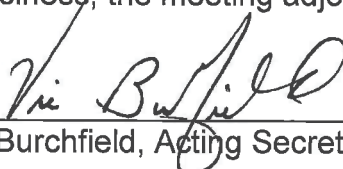
Receipt of the Minutes from the last regular meeting on January 9, 2023, were presented to the Board. The Board approved the Minutes.

The Financial Reports for the months of January and February 2023 including Ft. Benning were provided to the Board. The Board approved the Financial Reports.

Management requested bid approval for updates to the Ft. Benning Lift Stations #1, #5 and #7. FS Scarbrough was the low bidder at \$3,227,664.06. Board approved.

At this time, the Board voted to go into Executive Session. No action was taken.

There being no further business, the meeting adjourned.



Vic Burchfield, Acting Secretary