



Columbus Water Works

*Serving our Community
Protecting the Environment*

January 9, 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, January 9, 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
Wes Kelley
Clint Cox
Mayor Skip Henderson

This being the first meeting of the New Year, election of Officers was in order. The following Officers were nominated:

Current Officers
Rodney Close, Chairman
Becky Rumer, Vice Chairman
Steve Davis, President
Carl Robertson, Secretary

Proposed Officers 2023
Rodney Close, Chair
Becky Rumer, Vice Chair
Steve Davis, President
Carl Robertson, Secretary

The Board approved to elect the above Officers for 2023.

Receipt of the Minutes from the last regular meeting of November 14, 2022, were presented to the Board. The Board approved the Minutes.

The Financial Reports for the months of November and December 2022 including Ft. Benning were provided to the Board. The Board approved the Financial Reports.

Management requested additional funding from GEFA: CW2020019A - \$8,869,800 increase, CW2020020A - \$11,230,200 increase, and CW2022032 - \$7,526,000 New Loan. The Board approved funding.

NeighborWorks Columbus requested CWW to waive water and sewer fees for the first phase of Elliott's Walk. Board approved.

Management requested Board approval to award the SCWRF Solids Handling and Fine Screening CMAR Pre-Construction Services contract to Haskell at the bid price of \$370,000. (Funded via GEFA). Board approved.

Management presented the Board of Water Commissioners' meeting dates for calendar year 2023. Board approved.

Management presented the Holiday schedule for calendar year 2023. Board approved.

There being no further business, the meeting adjourned.



Carl Robertson, Secretary