



Columbus Water Works

*Serving our Community
Protecting the Environment*

April 10, 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, April 10, 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

Receipt of the Minutes from the last regular meeting on March 13, 2023, were presented to the Board. The Board approved the Minutes.

The Financial Report for the month of March 2023 including Ft. Benning was provided to the Board. The Board approved the Financial Reports.

Management requested bid approval for the Uchee Creek Water System Improvements Project to RDJE, Inc. at the bid price of \$1,093,317.25. Board approved.

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

There being no further business, the meeting adjourned.



Carl Robertson, Secretary