



Columbus Water Works

*Serving our Community
Protecting the Environment*

January 8, 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, January 8, 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
Mayor Skip Henderson

This being the first meeting of the New Year, the election of Officers was in order.

The following Officers were nominated:

Current Officers
Rodney Close, Chairman
Nick Smith, Vice Chairman
Steve Davis, President
Carl Robertson, Secretary

Proposed Officers 2024
Rodney Close, Chair
Nick Smith, Vice Chair
Steve Davis, President
Carl Robertson, Secretary

The Board approved electing the above Officers for 2024.

Receipt of the Minutes from the last regular meeting of December 11, 2023, were presented to the Board. The Board approved the Minutes.

The Financial Report for December 2023, including Ft. Moore, was provided to the Board. Board approved. Also, the Board approved CWW to move \$6.3 million in FY 2023 revenue funds:

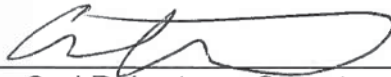
- \$4.3 million to operating reserves

- \$1 million for the meter replacement program (Columbus R&E)
- \$1 million for sewer rehab (Columbus R&E)

Management presented the Board of Water Commissioners' meeting dates for the calendar year 2024. Board approved.

The Board adjourned 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