



AGENDA
UTILITY SERVICE BOARD
1111 McClure Road
October 21, 2021
11:30 AM

CALL TO ORDER

VISITORS

REGULAR MINUTES

September 16, 2021

OLD BUSINESS

1. Request to Approve 2022 Financial Plan

NEW BUSINESS

1. Request to Approve Monthly Transfers
2. Request for Final Approval of Abbey Place II Sewer Improvements
3. Request to Approve Strand On-Call Engineering Services Agreement
4. Request to Approve Strand Construction Services Agreement
5. Request to Adopt Standard Specifications and Details

STANDING REPORTS

1. Claims
2. Master Plan Update
3. Finance & Business Operations
4. Utilities Engineer
5. Manager of Operations
6. Interim Director's Report

ADJOURN

Next Meeting Date:
November 18, 2021

In order to follow CDC, Indiana Department of Health and Bartholomew County Public Health Guidelines, the Columbus City Utility Service Board will meet by video conferencing.

The software product **Go To Meeting** will be used. Participants, including news media, will receive a meeting invitation via email from Melinda Burton. Users will join the meeting by clicking the link in the email. Participants may connect to **Go To Meeting** through a laptop with audio or a cell phone. All attendees should mute their audio unless they need to speak.

Attendance will be taken prior to the start of the meeting. All votes will be taken by roll call. Columbus City Utilities will keep an audio recording of the meeting.