



**AGENDA
UTILITY SERVICE BOARD**

1111 McClure Road
September 16, 2021
11:30 AM

CALL TO ORDER

VISITORS

REGULAR MINUTES

August 19, 2021

OLD BUSINESS

NEW BUSINESS

1. Request to Approve Monthly Transfers
2. Request to Approve Creekside Main Extension Agreement
3. Request to Approve Final Acceptance NVA One Water Main Extension and Approval of Main Extension Agreement
4. Request to Approve Bid Award for CR 175 W Water Main Extension
5. Request to Approve Land Acquisition Services for Westside Interceptor Sewer
6. Request to Approve Adjustment of Non-recurring Charges
7. Request to Approve Sale of Sewer Bonds
8. Presentation of Draft 2022 Financial Plan

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:
October 21, 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.