



**AGENDA
UTILITY SERVICE BOARD**

1111 McClure Road
January 20, 2022
11:30 AM

CALL TO ORDER

Roll Call
Visitors

REGULAR MINUTES

December 15, 2021

OLD BUSINESS

NEW BUSINESS

1. Monthly Transfers, Resolution 1-2022
2. Authorize Outstanding Checks be Deemed Stale, Resolution 2-2022
3. Contract for Total Reward Solutions
4. Professional Services Contract for Wellhead Protection
5. Professional Services Contract for Chlorine Study
6. Professional Services Contract for Water On-Call Engineering
7. Professional Services Contract for WWTP Biosolids Evaluation
8. Professional Services for On-Call Land Acquisition

STANDING REPORTS

1. Claims
2. Finance & Business Operations
3. Utilities Engineer
4. Manager of Operations
5. Director's Report

ADJOURN

Next Meeting Date:
February 17, 2022

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 **Microsoft Teams** will be used. Participants 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 **Microsoft Teams** 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.