



**AGENDA
UTILITY SERVICE BOARD**

1111 McClure Road
February 22, 2022
11:30 AM

CALL TO ORDER

Roll Call
Visitors

REGULAR MINUTES

January 20, 2021

OLD BUSINESS

NEW BUSINESS

1. Customer Billing Request, 2108 Hawcreek Avenue
2. Monthly Transfers, Resolution 3-2022
3. Approve Year End Balance of Utility Books and Bank Accounts, Resolution ____-2022
4. PER Authorized Signatory for SRF Loan Program, Resolution ____-2022
5. Cross Connection Control Program
6. Bond Project Schedule
7. Poplar Woods Phase II, Final Approval
8. Mill Race Sewer Improvements, Change Order No. 1
9. Director Approval of Small Contracts, Resolution ____-2022
10. Electronic Meeting Policy, Resolution ____-2022

STANDING REPORTS

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

VIRTUAL TOUR – Service Center Lobby Renovation

ADJOURN

Next Meeting Date:
March 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.