



AGENDA
UTILITY SERVICE BOARD
 1111 McClure Road
 January 15, 2026
 11:30 AM

CALL TO ORDER

SWEARING-IN USB MEMBERS

ELECTION OF 2026 OFFICERS

APPOINTMENT OF RECORDING CLERK

VISITORS

REGULAR MINUTES

December 18, 2025

ADJUSTMENTS/ ADDITIONS TO THE AGENDA

OLD BUSINESS

1. Accounts Receivable Report – Q4 2025
2. Request to Write Off Bad Debt – Q4 2025
3. eBilling Report – Q4 2025

NEW BUSINESS

1. Monthly Transfers, Resolution 1-2026
2. Thermal Dryer Wastewater PER Acceptance, Resolution 2-2026
3. Westside Interceptor Wastewater PER Acceptance, Resolution 3-2026
4. Surplus Asset Request, Resolution 4-2026
5. Public Hearing – Recommendation of a Public-Private Agreement, Bowen Engineering
6. Raw Water Transmission Main and Distribution Projects GMAX
7. Professional Services Agreement, Labor Standards
8. Conflict of Interest Training
9. 2026 Contract for Professional Attorney Services

STANDING REPORTS

1. Claims
 - a. Water Claims
 - b. Wastewater Claims
 - c. SRF Claims
 - d. City of Columbus Claims
 1. Water Claims
 2. Wastewater Claims
2. Finance Report
3. Engineering Report
4. Treatment Operations Report
5. Director’s Report

ADJOURN

Next Meeting Date:
 February 19, 2026

Name	Appointed	Expires	Appointed By
Patrick Andrews	01/01/2025	12/31/2028	Mayor
Melissa Lin	01/01/2025	12/31/2028	City Council
Cheryl McAvoy	01/01/2023	12/31/2026	Mayor
Barry W. Turner	01/01/2023	12/31/2026	City Council
Nicholas Browning	01/01/2025	12/31/2027	Mayor