



AGENDA
UTILITY SERVICE BOARD

1111 McClure Road

May 15, 2025

11:30 AM

CALL TO ORDER

VISITORS

REGULAR MINUTES

April 17, 2025

ADJUSTMENTS/ ADDITIONS TO THE AGENDA

OLD BUSINESS

1. Main Reimbursement Update

NEW BUSINESS

1. Monthly Transfers, Resolution 6-2025
2. Wastewater PER Acceptance, Resolution 7-2025
3. Professional Services Agreement, LSL Inventory Plan and Funding Proposal
4. Professional Services Agreement, Biosolids Dryer
5. Professional Services Agreement, Wastewater Treatment Plant Solar Project
6. Professional Services Agreement, WTP2 Design Approach Finalization
7. Marketing Update
8. CCU Pension Plan Update
9. Driftwood Utilities Asset Transfer Agreement

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:

June 26, 2025