



AGENDA
UTILITY SERVICE BOARD
1111 McClure Road
June 26, 2025
11:30 AM

CALL TO ORDER

VISITORS

REGULAR MINUTES

May 15, 2025

ADJUSTMENTS/ ADDITIONS TO THE AGENDA

OLD BUSINESS

1. Schedule of Report Updates

NEW BUSINESS

1. Monthly Transfers, Resolution 8-2025
2. Service Line Material Potholing Bid Award
3. Wastewater Treatment Plant Centrifuge Replacement GMAX Proposal
4. Surplus Supply Request

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:
July 17, 2025

Utility Service Board Members

<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>	<u>Appointed By</u>
Clayton Force *	01/01/2022	12/31/2025	City Council
Patrick Andrews	01/01/2022	12/31/2025	Mayor
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

* Denotes Board Chairman