



Columbus Water Works

*Serving our Community
Protecting the Environment*

October 19, 2020

This is a summary of items acted on during the regular monthly meeting of the Board of Water Commissioners of Columbus, Georgia, held as a virtual meeting due to the COVID-19 virus. It was on Monday, October 19, 2020, at 1:30 p.m. Chairman Reynolds Bickerstaff took the roll call and the following Commissioners were present:

Reynolds Bickerstaff, Chairman
Sanders Griffith, Vice Chairman
Becky Rumer
Rodney Close
Mayor Skip Henderson

Receipt of the Minutes from the last regular meeting of August 10, 2020, were presented to the Board. The Board approved the Minutes.

The Financial Reports for the months of August and September including Ft. Benning were provided to the Board. The Board approved the Financial Reports.

Management asked the Board to approve additional funding for the Uptown Park Combined Sewer Overflow (CSO) Grit Improvement Project. A project has been identified and proposed in the 2020-24 Capital Improvement Plan to revise the existing piping. This will allow CWW personnel to safely remove accumulated grit from the system. The Board approved additional funding to be paid by the 2021 GEFA loan.

President Steve Davis, Secretary Alex Hinton and Joe Crea with Raftelis Financial presented the Columbus Water Works' Financial Rate Study for FY 2020-21. Motion was made and seconded to move forward with the Town Hall meetings on Wednesday, October 21st and Wednesday, November 4th, and the City Council meeting on Tuesday, October 27th. Motion carried.

There being no further business, the meeting adjourned.



Alex D. Hinton, Secretary