



Columbus Water Works

*Serving our Community
Protecting the Environment*

August 12, 2019

This is a summary of subjects acted on during the regular monthly meeting of the Board of Water Commissioners of Columbus, Georgia, which was held at the office of the Columbus Water Works on Monday, August 12, 2019, at 1:30 p.m., the following Commissioners being present:

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

Receipt of the Minutes of the regular meeting on May 13, 2019, was presented to the Board. Board approved the Minutes.

The Financial Reports for the months of May, June and July including Ft. Benning were provided to the Board. Board approved the Financials.

Bids were presented for the Lawson Army Airfield Water Supply Improvement Project. The Board approved the low bid.

Bids were presented for the USAMU Complex Pressure Zone Change Project. The Board approved the low bid.

A request was made to the Board to use Sewer Availability Fees for the Little Heiferhorn Creek Sanitary Sewer Extension Project. The Board approved the request.

A request was made to the Board to use Operating Reserve Funds for emergency repair work on Veterans Parkway at 51st Street. The Board approved the request.

The Board approved entering into Executive Session to discuss a personnel matter.

Upon coming out of Executive Session, the Board went back into the regular meeting. There being no further business, the Board adjourned.



Gard V. Burchfield, Interim Secretary