



Columbus Water Works

*Serving our Community
Protecting the Environment*

October 21, 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, October 21, 2019, at 1:30 p.m., the following Commissioners being present:

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

Absent: Rodney Close

Board member Rodney Close was excused from this meeting.

Receipt of the Minutes of the regular meeting on September 9, 2019, was presented to the Board. Board approved the Minutes.

The Financial Report for the month of September including Ft. Benning were provided to the Board. Board approved the Financial Report.

President Davis and Joe Crea with Raftelis Financial presented the Columbus Water Works' Financial Rate Study for 2019-20. Motion was made and seconded to move forward with the public hearing in conjunction with the City Council's meeting on Tuesday, October 29th at 9:00 a.m. Motion carried.

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
Gard V. Burchfield, Interim Secretary *sdm*