



Columbus Water Works

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August 10, 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, August 10, 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 June 8, 2020, and the called meeting on June 22, 2020 were presented to the Board. The Board approved the Minutes.

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

Secretary Hinton advised the Board that the Georgia Environmental Finance Authority (GEFA) will have a deferral period from July 1, 2020 to January 1, 2021, to help provide relief to borrowers due to the impact of COVID-19.

Projects that are closed and in repayment will have a payment holiday for all principal and interest payments for six months. During that time, no interest will accrue

on the loan. On January 4, 2021, borrowers will receive a debit notification that includes the upcoming amount to be withdrawn. The installment amount will be equal to the payment prior to the deferral period. The Columbus Water Works has received modification documents to acknowledge the deferral period and request Board approval to accept these loan modifications per resolutions. The Board approved Management's request to proceed with the Deferral Modifications to Existing GEFA Loans.

Management received a request from NeighborWorks requesting CWW to waive connection fees for the North Highland 4th Avenue Corridor Project. This project will provide 15 single family housing units and all will serve low income population. Based on current plans, the requested connection and impact fees total \$22,950.00. The Board approved waiving the fees.

There being no further business, the meeting adjourned.



Alex D. Hinton, Secretary