WORTHINGTON PUBLIC UTILITIES
WATER AND LIGHT COMMISSION
AGENDA

REGULAR MEETING: 3:00 P.M., MONDAY, JUNE 1, 2020, VIA VIDEO CONFERENCE CALL (Commission members participating remotely. Scott Hain, General Manager, and Deb Scheidt, Secretary to the Commission, participating and located at the Worthington Public Utilities Conference Room.)

A. CALL TO ORDER - ACTION

B. AGENDA ADDITIONS/CLOSURE - ACTION

1. Additions
2. Closure

C. CONSENT AGENDA (ACTION)

1. Water and Light Commission Minutes of the Regular Meeting held May 18, 2020
2. Utility Bills Payable Totaling $160,290.02 for May 22 and May 29, 2020

D. COMMISSION BUSINESS

1. Award Bid for the 2020 Sewer and Water Reconstruction Project – Action
2. SEH Proposal – Action
3. Economic Development Authority (EDA) Appointment – Discussion
4. Future Meetings - Discussion

E. COMMISSION COMMITTEE REPORTS

1. Commissioner Thompson
2. Commissioner Nixon
3. Commissioner Hayenga
4. Commissioner Harmon
5. Commissioner Weg

F. GENERAL MANAGER REPORT

G. INFORMATIONAL ITEMS - DISCUSSION

1. Future Meetings
2. Agenda – Next Water and Light Commission Meeting

H. ADJOURNMENT – ACTION

POSTED MAY 29, 2020, 3:00 P.M.