

# WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M., TUESDAY, JANUARY 19, 2021, 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 December 7, 2020
2. Staff Reports for November 2020
3. Utility Bills Payable Totaling \$659,913.86 for December 11, December 18, December 25, 2020, and January 1, January 8 and January 15, 2021

**D. FINANCIAL STATEMENTS AND SALES REPORTS FOR NOVEMBER 2020  
AND SALES REPORTS FOR DECEMBER 2020 - ACTION**

1. Electric Department Sales Reports – November 2020
2. Electric Department Sales Reports – December 2020
3. Electric Department Financial Statements
4. Water Department Sales Reports – November 2020
5. Water Department Sales Reports – December 2020
6. Water Department Financial Statements
7. Wastewater Department Financial Statements

**E. COMMISSION BUSINESS**

1. Declare Electric Department Forklift Surplus Property – **Action**
2. Declare Wastewater Department Unit #316 Surplus Property – **Action**
3. Extension of Emergency Paid Sick Leave (EPSL) Provisions – **Action**
4. Project Update - **Information**

**F. COMMISSION COMMITTEE REPORTS**

1. Commissioner Thompson
2. Commissioner Nixon

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3. Commissioner Hayenga
4. Commissioner Harmon
5. Commissioner Weg

**G. GENERAL MANAGER REPORT**

**H. INFORMATIONAL ITEMS - DISCUSSION**

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

**I. ADJOURNMENT - ACTION**

**POSTED JANUARY 15, 2021, 3:00 P.M.**