WORTHINGTON PUBLIC UTILITIES

WATER AND LIGHT COMMISSION

AGENDA

REGULAR MEETING: 3:00 P.M., TUESDAY, FEBRUARY 18, 2025, WORTHINGTON PUBLIC UTILITIES CONFERENCE ROOM

1. CALL TO ORDER - ACTION

B. AGENDA ADDITIONS/CLOSURE - ACTION

1. Additions
2. Closure
3. CONSENT AGENDA (ACTION)
4. Water and Light Commission Minutes of the Regular Meeting Held January 6, 2025
5. Utility Bills Payable Totaling $431,688.06 for January 10, January 17, January 24, January 31, February 7, and February 14, 2025
6. COMMISSION BUSINESS

1. Designate Dakota Mainstem Regional Water System (DMS) Director and Alternate

Director – Action

2. Designate Dakota Mainstem Regional Water System (DMS) Delegate and

Alternate Delegate – Action

1. General Update – Information
2. COMMISSION COMMITTEE REPORTS
   * 1. Commissioner Ernst
     2. Commissioner Fury
     3. Commissioner Nixon
     4. Commissioner Hayenga
     5. Commissioner Weg
3. GENERAL MANAGER REPORT
4. INFORMATIONAL ITEMS - DISCUSSION
5. Future Meetings
6. Agenda – Next Water and Light Commission Meeting
7. ADJOURNMENT – ACTION

**POSTED FRIDAY, FEBRUARY 14, 2025, 3:00 P.M.**