WORTHINGTON PUBLIC UTILITIES

WATER AND LIGHT COMMISSION

AGENDA

REGULAR MEETING: 3:00 P.M., MONDAY, JUNE 16, 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 May 19, 2025
5. Staff Reports for May
6. Utility Bills Payable Totaling $417,450.86 for May 23, May 30, June 6, and June 13, 2025
7. FINANCIAL STATEMENTS AND SALES REPORTS FOR MAY - ACTION
8. Electric Department Sales Reports
9. Electric Department Financial Statements
10. Water Department Sales Reports
11. Water Department Financial Statements
12. Wastewater Department Financial Statements
13. COMMISSION BUSINESS
    1. Position Reclassification **– Action**
    2. WPU Staffing Review – **Information**
    3. Sewer Rate Determination Spreadsheet Update – **Information**
    4. Lewis & Clark Annual Meeting – **Discussion**
    5. Marshall Solar Tours - **Discussion**
14. COMMISSION COMMITTEE REPORTS
    1. Commissioner Ernst
    2. Commissioner Fury
    3. Commissioner Nixon
    4. Commissioner Hayenga
    5. Commissioner Weg

1. GENERAL MANAGER REPORT
2. INFORMATIONAL ITEMS - DISCUSSION
3. Future Meetings
4. Agenda – Next Water and Light Commission Meeting
5. ADJOURNMENT - ACTION

**POSTED JUNE 13, 2025, 3:00 P.M.**