WORTHINGTON PUBLIC UTILITIES

WATER AND LIGHT COMMISSION

AGENDA

REGULAR MEETING: 3:00 P.M., MONDAY, AUGUST 4, 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 June 16, 2025
5. Water and Light Commission Minutes of the Special Meeting Held July 16, 2025
6. Staff Reports for June
7. Utility Bills Payable Totaling $765,991.05 for June 20, June 27, July 3, July 11, July 18, July 25, and August 1, 2025.
8. FINANCIAL STATEMENTS AND SALES REPORTS FOR JUNE- ACTION
9. Electric Department Sales Reports
10. Electric Department Financial Statements
11. Water Department Sales Reports
12. Water Department Financial Statements
13. Wastewater Department Financial Statements
14. COMMISSION BUSINESS

1. Declare Water Department Unit #203 Surplus Property - Action

2. 2024 Annual Comprehensive Financial Report - Information

3. General Manager Performance Evaluation - Action

1. 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 FRIDAY, AUGUST 1, 2025, 12:00 P.M.**