**WATER AND LIGHT COMMISSION MINUTES**

**REGULAR MEETING**

**JANUARY 6, 2025**

Vice President Chad Nixon called the regular meeting of the Water and Light Commission to order in the Worthington Public Utilities Conference Room at 3:00 P.M., with the following members present: Kathy Hayenga, Mike Fury, and Amy Ernst. Deb Weg was absent (excused).

Staff members present were Scott Hain, General Manager; Eric Roos, Utility Coordinator; and Kristy Taylor, Secretary to the Commission

Others present: None

**AGENDA ADDITIONS/CLOSURE**

Scott Hain, General Manager, requested that Case Item #2, *Utility Update*, be added to the agenda*.* A motion was made by Commissioner Ernst, seconded by Commissioner Hayenga, and unanimously carried to close the agenda to include the requested changes.

**CONSENT AGENDA APPROVED**

A motion was made by Commissioner Fury, seconded by Commissioner Hayenga, and unanimously carried to approve the consent agenda as follows:

* Water and Light Commission minutes of the regular meeting held on December 16, 2024
* Utility Bills Payable Totaling $304,161.55 for December 20, December 27, 2024 and January 3, 2025

**1. INTERNATIONAL UNION OF OPERATING ENGINEERS (I.U.O.E.) LOCAL #49 BARGAINING AGREEMENT**

Scott Hain, General Manager, reviewed the key points of the proposed bargaining agreement that had been negotiated with I.U.O.E. Local #49 covering the years 2025 through 2027.

Following discussion, a motion was made by Commissioner Hayenga, seconded by Commissioner Fury, and unanimously carried to approve the terms of the agreement with the I.U.O.E. Local #49, contingent on approval by the City Council, AND authorizing the President and General Manager to execute the agreement on behalf of Worthington Public Utilities.

**2. UTILITY UPDATE**

Scott Hain, General Manager, provided an update on the following:

* Wells
* Meter Change Outs
* Electric Vehicle Charging Stations
* Change to the 2025 meeting schedule. The March 3 meeting will be moved to March 24.

**COMMISSION COMMITTEE REPORTS**

There were no Commission committee reports.

**GENERAL MANAGER REPORT**

The General Manager had nothing additional to report.

**ADJOURNMENT**

A motion was made by Commissioner Hayenga, seconded by Commissioner Fury, and unanimously carried to adjourn the meeting at 3:20 P.M. Vice President Nixon declared the meeting adjourned.

Kristy Taylor

Secretary to the Commission