**WATER AND LIGHT COMMISSION MINUTES**

**REGULAR MEETING**

**FEBRUARY 18, 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. Absent was Debra Weg (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**

A motion was made by Commissioner Hayenga, seconded by Commissioner Fury, and unanimously carried to close the agenda as presented.

**CONSENT AGENDA APPROVED**

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

* Water and Light Commission minutes of the regular meeting held on January 6, 2025
* Staff reports for January
* Utility bills payable totaling $431,688.06 for January 10, January 17, January 24, January 31, February 7, and February 14, 2025.

**DESIGNATE DAKOTA MAINSTEM REGIONAL WATER SYSTEM (DMS) DIRECTOR AND ALTERNATE DIRECTOR**

A motion was made by Commissioner Fury, seconded by Commissioner Ernst, and passed unanimously to designate Scott Hain as the Director and Eric Roos as the Alternate Director to represent Worthington on the Dakota Mainstem Board of Directors.

**DESIGNATE DAKOTA MAINSTEM REGIONAL WATER SYSTEM (DMS) DELEGATE AND ALTERNATE DELEGATE**

A motion was made by Commissioner Ernst, seconded by Commissioner Hayenga, and passed unanimously to designate Scott Hain as the Delegate and Eric Roos as the Alternate Delegate to represent Worthington at Dakota Mainstem membership meetings.

**GENERAL UPDATE**

General Manager Hain gave an update on the status of the electric and water meter change-out project. Mr. Hain reported that 5,543 electric meters have been changed out with 27 remaining. He also reported that 3,679 residential and 540 commercial water meters have been changed out, with 77 remaining.

General Manager Hain gave an update on the billing system conversion. August 2025 is the anticipated go-live date.

General Manager Hain also gave an update on the Wastewater Treatment Facility Project.

**COMMISSION COMMITTEE REPORTS**

There were no Commission committee reports.

**GENERAL MANAGER REPORT**

General Manager Hain had nothing additional to report.

**ADJOURNMENT**

A motion was made by Commissioner Fury, seconded by Commissioner Hayenga, and unanimously carried to adjourn the meeting at 3:40 P.M. Vice-President Nixon declared the meeting adjourned.

Kristy Taylor

Secretary to the Commission