**WATER AND LIGHT COMMISSION MINUTES**

**REGULAR MEETING**

**MAY 5, 2025**

President Debra Weg 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: Chad Nixon, Mike Fury, and Amy Ernst. Kathy Hayenga was absent (excused).

Staff members present were Eric Roos, Utility Coordinator, and Kristy Taylor, Secretary to the Commission.

Others present: None

**AGENDA ADDITIONS/CLOSURE**

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

**CONSENT AGENDA APPROVED**

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

* Water and Light Commission minutes of the regular meeting held on April 21, 2025
* Utility bills payable totaling $120,988.45 for April 25 and May 2, 2025

**WATER AND LIGHT COMMISSION ANNUAL MEETING**

During the Water and Light Commission annual meeting, a motion was made by Commissioner Ernst, seconded by Commissioner Fury, and unanimously carried to re-elect Commissioner Weg as President, Commissioner Nixon as Vice-President, and designate Kristy Taylor as Secretary to the Commission for the coming year.

**WATER AND LIGHT COMMISSION AND STAFF APPOINTMENTS TO BOARDS AND COMMITTEES**

Appointments to the following boards and committees that Commission members and staff are currently serving on were reviewed. A motion was made by Commissioner Nixon, seconded by Commissioner Fury, and unanimously carried to approve the appointments:

Committee Commissioner Appointed Term Limit

APPA Association Business Meeting Hain 02/17/15 No Limit

APPA Legislative & Resolutions Committee Hain 02/17/15 No Limit

Compensation Committee Weg 09/18/23 No Limit

Compensation Committee Hayenga 04/15/19 No Limit

E. O. Olson Board of Trustees Weg 04/20/20 No Limit

Economic Development Authority Nixon 09/18/23 No Limit

Employee Advisory Committee Hayenga 04/20/20 No Limit

Housing Committee Fury 05/06/23 No Limit

Housing Committee Nixon 04/15/19 No Limit

Lewis & Clark Joint Powers Board (Delegate) Weg 05/03/21 12/31/24

Lewis & Clark Joint Powers Board (Alternate) Hayenga 05/03/21 12/31/24

MMUA (Delegate) Hain 07/06/21 No Limit

MMUA (Alternate) Roos 05/06/24 No Limit

WREDC Ex-Officio Hain 05/22/22 No Limit

**EASEMENT VACATION**

After review of the easement, a motion was made by Commissioner Ernst, seconded by Commissioner Nixon, and unanimously carried to recommend to City Council to vacate the easement that covers the sanitary sewer that serves Casey’s (formerly Sinclair), located north of Highway 59/60 and west of Plotts Avenue.

**COMMISSION COMMITTEE REPORTS**

Commissioner Weg attended the E.O. Olson Board of Trustees meeting on April 29, 2025.

There were no other Commission committee reports.

**ADJOURNMENT**

A motion was made by Commissioner Fury, seconded by Commissioner Nixon, and unanimously carried to adjourn the meeting at 3:05 P.M. President Weg declared the meeting adjourned.

Kristy Taylor

Secretary to the Commission