**WATER AND LIGHT COMMISSION MINUTES**

**REGULAR MEETING**

**MAY 19, 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: Kathy Hayenga, Chad Nixon, Mike Fury, and Amy Ernst.

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

Others present: Samuel Martin, The Globe

**AGENDA ADDITIONS/CLOSURE**

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

**CONSENT AGENDA APPROVED**

A motion was made by Commissioner Ernst, 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 May 5, 2025
* Staff reports for April
* Utility bills payable totaling $192,695.64 for May 9 and May 16, 2025

**FINANCIAL STATEMENTS AND SALES REPORTS**

A motion was made by Commissioner Fury, seconded by Commissioner Hayenga, and unanimously carried to accept the financial statements and sales reports for April.

**LONG-RANGE PLANNING DISCUSSION**

General Manager Hain reviewed with staff and the Commission long-term plans for capital improvements in the Electric, Water, and Wastewater departments. There was also discussion on potential financial participation in the construction of a new city-owned ice arena.

**COMMISSION COMMITTEE REPORTS**

There were no Commission committee reports.

**GENERAL MANAGER REPORT**

General Manager Hain had nothing additional to report.

**ADJOURNMENT**

President Weg declared the meeting adjourned at 4:10 P.M.

Kristy Taylor

Secretary to the Commission