**WATER AND LIGHT COMMISSION MINUTES**

**REGULAR MEETING**

**AUGUST 4, 2025**

The regular meeting of the Water and Light Commission was called to order in the Worthington Public Utilities Conference Room at 3:00 p.m. by President Debra Weg, 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: None

**AGENDA ADDITIONS/CLOSURE**

General Manager Hain requested that the General Manager Evaluation be removed from the agenda as individual Commissioner evaluation results had not yet been tabulated, and that a Lease Agreement with Geldner Underground be added to the agenda. A motion was made by Commissioner Fury, seconded by Commissioner Hayenga, and unanimously carried to approve the agenda with the noted changes.

**CONSENT AGENDA APPROVED**

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

* Water and Light Commission minutes of the regular meeting held on June 16, 2025, and minutes of the special meeting held on July 16, 2025.
* Staff reports for June
* Utility bills payable totaling $765,991.05 for June 20, June 27, July 3, July 11, July 18, July 25, and August 1, 2025.

**FINANCIAL STATEMENTS AND SALES REPORTS**

A motion was made by Commissioner Hayenga, seconded by Commissioner Fury, and unanimously carried to accept the financial statements and sales reports for June 2025.

**DECLARE WATER DEPARTMENT UNIT #203 SURPLUS PROPERTY**

Commissioner Hayenga made a motion, seconded by Commissioner Fury, and unanimously carried to declare the Water Department's current Unit #203, a 2015 GMC pickup, surplus property and authorize the disposal of the unit.

**2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT**

General Manager Hain reviewed the utility fund-related portions of the 2024 Annual Comprehensive Financial Report.

**LEASE AGREEMENT WITH GELDNER UNDERGROUND**

A motion was made by Commissioner Hayenga, seconded by Commissioner Fury, to

approve, and recommend that the City Council approve the lease agreement with Geldner Underground on the property containing the east water tower for material and equipment storage associated with an upcoming rural fiber optic construction project.

**COMMISSION COMMITTEE REPORTS**

Commissioner Ernst attended the EDA meeting on June 13, 2025.

Commissioner Nixon attended the EDA meeting on July 28, 2025.

Commissioner Weg reported that tours will be available at the Red Rock Hydro Electric Facility in Pella, IA, on August 12, 21, 24, and 27, 2025.

**GENERAL MANAGER REPORT**

General Manager Hain had nothing additional to report.

**ADJOURNMENT**

A motion was made by Commissioner Hayenga, seconded by Commissioner Nixon, and unanimously carried to adjourn the meeting at 4:00 p.m. The President declared the meeting adjourned.

Kristy Taylor

Secretary to the Commission