



AGENDA OF THE WATER COMMISSION

**MONDAY, AUGUST 27, 2018, 8:30 AM
GREEN BAY WATER UTILITY**

A. Roll Call.

B. Approval of the Agenda.

- I. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of the Commission Meeting Minutes of July 9, 2018.

D. Regular Business.

- I. Introduce new employees.
2. Consideration of Payment of the Claim for 737 S. Baird Street.
3. Approve Non-Discretionary Investment Management Agreement on Bond Reserve Fund.
4. Approve Resolution authorizing Utility General Manager or Utility Business Manager to make decisions regarding the management of the Utility's Bond Reserve Fund.
5. Approve updated Utility Organization Chart.
6. Approve Reclassification of Office Supervisor.
7. Approve new Accountant position.
8. Approve Agreement for Collaboration Study.

E. Informational.

- I. Financial Report, including Rate Increase.
2. General Manager's Report.
3. Next Meeting Date is October 15, 2018.

F. Adjournment.

- 1) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the Water Commission will attend this meeting and will constitute a meeting of the Water Commission for purposes of discussion and information gathering relative to this agenda.
- 3) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.