



AGENDA OF THE WATER COMMISSION

**MONDAY, OCTOBER 15, 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 August 27, 2018.

D. Regular Business.

- I. Leon Engler's resignation
2. Introduction of new employee
3. Discussion of plan to improve 631 S Adams Street buildings
4. Presentation of Green Bay Water Utility Safety Program
5. Ashwaubenon Billing Agreement
6. Resolution for private service repair claim not setting precedence

E. Informational.

- I. Financial Report
2. General Manager's Report
3. Next Meeting Date is Monday, November 12 at 8:30 AM

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 Common Council will attend this Water Commission meeting and will constitute a meeting of the Common Council 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.