# AGENDA OF THE WATER COMMISSION

## MONDAY, DECEMBER 10, 2018, 8:30 AM
## GREEN BAY WATER UTILITY

**A. Roll Call.**

**B. Approval of the Agenda.**

**C. Approval of Minutes.**

1. Approve the minutes from the November 12, 2018 Water Utility Commission Meeting.

**D. Regular Business.**

1. Introduction of new employee
2. Approve election of commission officers
3. Approve reclassification of Operations Manager
4. Approve reclassification of Engineering Supervisor
5. Approval of new vehicle and equipment quotes

**E. Informational.**

1. Financial Report
    a. Certificate of Achievement Award for Excellence in Financial Reporting Award
2. General Manager's Report

**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.