



AGENDA OF THE WATER COMMISSION

**MONDAY, JANUARY 14, 2019, 8:30 AM
GREEN BAY WATER UTILITY
631 S Adams St**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of Commission Meeting Minutes of December 10, 2018.

D. Regular Business.

1. Introduction of new employee
2. Approval of Liquid Oxygen bid for Oshkosh & Green Bay Water Filtration Plants for the year 2019.

E. Informational.

1. Financial Report
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.