



MINUTES OF THE WATER COMMISSION

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

A. ROLL CALL.

Commissioners Present: Doug Martin, John Heugel, Lisa Bauer-Lotto, Joe Moore; Excused: James Blumreich, Kathryn Hasselblad-Pascale

B. APPROVAL OF THE AGENDA.

Motion by Moore, seconded by Heugel, to approve Agenda as established. Passed unanimously.

C. APPROVAL OF MINUTES.

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

Motion by Moore, seconded by Heugel, to approve December 10, 2018 Meeting Minutes as presented. Passed unanimously.

D. REGULAR BUSINESS.

I. Introduction of new employee

Motion by Moore, seconded by Heugel, to postpone new employee introduction to February. Passed unanimously.

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

Water Quality Manager Hardwick stated staff recommends liquid oxygen bid be awarded to the lowest bidder, Matherson Tri-Gas Inc., for the quoted amount. Moved by Heugel, seconded by Moore, to award contract as recommended. Passed unanimously.

E. INFORMATIONAL.

I. Financial Report

Business Manager Rogers reviewed Utility's December's 2018 cash position and other financial reports. Financials are within expectations. No substantive issue of concern was identified. Moved by Moore, seconded by Heugel, to accept financials as presented and to place on file. Passed unanimously.

2. General Manager's Report

General Manager Quirk reported: The Utility is working to establish a replacement cost sharing program within the City of Green Bay to take advantage of Wisconsin law that allows utilities to pay 1/2 the cost of private lead lateral replacement, up to \$2,500; interviewing for the filter plant operator position continues; a customer service technician position needs to be filled; building expansion planning and preliminary design preparation continues; Utility will be meeting with WDNR regarding Utility's corrosion control program; meetings with Utility's large customers will begin in February.

F. ADJOURNMENT.

Moved by Moore, seconded by Bauer-Lotto to adjourn. Passed unanimously