



MINUTES OF THE WATER COMMISSION

**MONDAY, MARCH 11, 2019, 8:30 AM
GREEN BAY WATER UTILITY
631 S Adams St**

A. ROLL CALL.

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

B. APPROVAL OF THE AGENDA.

Motion by Hasselblad-Pascale, seconded by Martin, to approve Agenda as established. Passed unanimously

C. APPROVAL OF MINUTES.

I. Approval of Commission Meeting Minutes of February 11, 2019

Motion by Moore, seconded by Martin to approve February 11, 2019 Meeting Minutes as presented. Passed unanimously.

D. REGULAR BUSINESS.

E. INFORMATIONAL.

I. Splash Study - Sustainable Partnership Linking Area Services & H2O

Nancy presented the Splash Study PowerPoint presentation.

2. 2019 Water Main Replacement Cost for Resurfacing

Nancy shared the 2019 Water Main Replacement Cost for Resurfacing, which is \$208 per foot and the history cost back to 2003.

Jim Blumreich stated cost increases to main replacement can be attributed to Green Bay Water Utility's relationship with the city, specifically, with the Department of Public Works. The two entities need to work together during design and construction of infrastructure replacement projects to promote cost efficiency.

3. Update Status of Legal Matter

Nancy and Bill Vande Castle updated us on the Legal Matter with Sorrenson's. They filed a claim for \$317,000.

4. Consider adjourning into closed session pursuant to Sec. 19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to-wit: EEOC Complaint. Return to Open Session.

Motion by Hasselblad-Pascale, seconded by Martin to a closed session.

Motion by Moore, seconded by Martin to Return to Open Session

5. Financial Report

Business Manager Rogers reviewed December 2018 Cash Position. Financials are within expectations. No substantive issue of concern was identified. She informed us that the auditors will be here March 18th and 19th.

6. General Manager's Report

General Manager Quirk reported: Last week we finished our big main flushing. Today we are starting to scour the 36" pipe to get the microbiological film off the walls; we received 58 samples so far for the lead and copper sampling project, we need 100 by June 30th to complete the compliance sampling period; unidirectional flushing will happen in April; we hired our new HR Coordinator, who will start April 8th; we are still struggling with filling the Filter Plant Operator position; we received 180 applications for the Billing Clerk position, which we are in the process of weeding through so we can start the interviewing process; we are half way through the Utility's large customer meetings.

F. ADJOURNMENT.

Moved by Moore, seconded by Hasselblad-Pascale to adjourn. Passed unanimously.

