



AGENDA OF THE WATER COMMISSION

**MONDAY, JUNE 24, 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 May 13, 2019

D. Regular Business.

1. Introduction of New Employees
2. Approval of the 2018 Utility annual audit and financial report; presentation by Josh Swanson from CliftonLarsonAllen LLP
3. Approval 2019 current refunding of remaining portion of 2006 Water System Revenue Refunding Bonds; presentation by Brad Viegut from RW Baird
4. Approval of Billing Services agreement for the Village of Bellevue
5. Approve Private Lead Service Funding Program.

E. Informational.

1. Financial Report
2. General Manager's Update

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 may 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.