



MINUTES OF THE WATER COMMISSION

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

A. ROLL CALL.

Commissioners Present: James Blumreich, John Heugel, Doug Martin, Joe Moore, Lisa Bauer Lotto, Jamie Wall

Excused: Katharyne Hasselbald-Pascale

Other: Alderwoman Lefebvre, Utility Staff, Attorney William Vande Castle

B. APPROVAL OF THE AGENDA.

Motion by Wall, second by Moore to approve Agenda as establish. Passed unanimously.

C. APPROVAL OF MINUTES.

I. Approval of commission meeting minutes of October 14, 2019

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

D. REGULAR BUSINESS.

I. Approval of the 2020 Annual Budget

Business Manager Rogers reviewed proposed 2020 Five Year Capital Improvement Plan and 2020 Budget. Motion by Heugel, second by Moore, to approve 2020 Five Year Capital Improvement Plan and 2020 Budget, as presented, subject to Commission review and adoption of formal resolutions of approval at next Commission meeting. Passed unanimously

E. INFORMATIONAL.

I. Financial Report

Business Manager Rogers reviewed the September financial reports. Financials are within expectations. No substantive issue of concern was identified. Motion by Moore, second by Wall, to receive financials and place on file. Passed unanimously.

2. General Manager's Update

We are required by the DNR to do testing for lead and copper. During this sampling period, we had 12 of 98 samples exceed the action level. We are working with a chemical engineer and microbiologist to determine the cause of this. As is our practice, homes with higher lead levels will have their service replaced in 2019. We are working on performance evaluations with the approval of the budget and need salary adjustments in the payroll system by December 19th. This Thursday, we are presenting the SPLASH finalization project at the Ledgeview Community Center. We are concentrating on getting the water out of the hydrants at this time so we don't get freezing and we are also still working on correlating leaks identified with the satellite leak detection so we can get the leaks repaired before winter is here to stay. On December 5th, I am going to Chicago to the 21st Century Legal Challenges in the Water Sector Legal Workshop to learn what actions will impact utilities with the lead and copper rule. Our commercial cross connection is going to be going through a little bit of a change because through our SPLASH study we discovered that communities are having their commercial customers pay for their cross connection inspections from a licensed certified cross connection inspector versus us doing the commercial accounts. This will help us meet our numbers we need to hit for the DNR. We inspected the Mt. Mary, Hobart and Huron tanks, by DNR regulations, we have to do this every 5 years, there are no updates that need to be done at this time. Andrea and I presented at UWGB last week about what our water system is to the Water Science class and informed them what the water careers are here at the Utility. We are still searching for a new Water Commissioner with Lisa Bauer Lotto's last meeting being next month December 9th. Motion by Moore, second by Wall to receive and place on file. Passed unanimously

F. ADJOURNMENT.

Motion by Moore, second by Martin to adjourn. Passed unanimously.