



AGENDA OF THE WATER COMMISSION

**MONDAY, FEBRUARY 10, 2020, 8:30 AM
GREEN BAY WATER UTILITY
631 S Adams St**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of commission meeting minutes of December 16, 2019

D. Regular Business.

- I. Introduction of new employee
2. Approval of recommendation of vehicle and equipment bids
3. Approval of private well regulation program policy
4. Financial Report
 - a. Certificate of Achievement Award for Excellence in Financial Reporting Award

E. Informational.

- I. General Manager's Report
 - a. 2019 Accomplishments

F. Adjournment.

- I) **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.