



MINUTES OF THE WATER COMMISSION

THURSDAY, MARCH 19, 2020, 3:00 PM

Virtual Meeting

Dial in +1 (786) 535-3211

A. ROLL CALL.

I. John Heugel, Kathryn Hasselblad-Pascale, Doug Martin, Joe Moore, Jamie Wall, James Blumreich, Kathy Lefebvre

Present: John Heugel, Kathryn Hasselblad-Pascale, Doug Martin, Joe Moore, Jamie Wall, James Blumreich

Absent: Kathy Lefebvre

B. APPROVAL OF THE AGENDA.

Motion by Hasselblad-Pascale, second by Moore, to approve Agenda as established. Passed unanimously.

C. REGULAR BUSINESS.

I. Approve COVID-19 Emergency Paid Sick Leave for Green Bay Water Utility.

COVID-19 Emergency Paid Sick Leave for Green Bay Water Utility was presented. Following review and discussion, motion by Wall, second by Hasselblad-Pascale to approve. Passed unanimously.

2. Discussion and action on Commissioner request that Commission delegate certain functions to General Manager and or Commission President or President's designee due to COVID-19 national, state, and city emergency.

Motion by Heugel, second by Wall, that Commission adopted Green Bay Water Utility COVID-19 Pandemic Emergency Operation Order Delegating Authority Effective March 19, 2020. Passed unanimously.

D. ADJOURNMENT.

Motion by Heugel, second by Hasselblad-Pascale to adjourn. Passed unanimously.