



MINUTES OF THE WATER COMMISSION

MONDAY, MAY 11, 2020, 8:30 AM

Virtual Zoom Meeting

A. ZOOM MEETING INFORMATION.

I. This item contains a document which provides call in information and instructions for the Zoom Meeting

B. ROLL CALL.

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

Other: Utility Staff, Attorney William Vande Castle, Alderwoman Lynn Gerlach

C. APPROVAL OF THE AGENDA.

Motion by Heugel, second by Moore, to approve agenda as established. Passed unanimously.

D. APPROVAL OF MINUTES.

I. Approval of commission meeting minutes of 3/9/2020 and 3/19/2020

Motion by Hasselblad-Pascale , second by Moore to approve Meeting Minutes as presented. Passed unanimously.

E. REGULAR BUSINESS.

I. Financial Report

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

F. INFORMATIONAL.

I. General Manager & Covid-19 Update

Unidirectional flushing estimated to begin on May 18. A new employee in engineering will be at the next commission meeting. Current filter plant operator Jeff Possi applied, interviewed and received notice that he will transition into the filter plant technician position. Administrative testing and background checks are being performed for potential executive assistant candidates. Data is being collected for the DNR Sanitary Survey, with virtual meetings planned with a DNR engineer. The City of Green Bay is changing all emails to be firstname.lastname @greenbaywi.gov; however, we will still receive emails that are sent from our former email addresses. Extra precautions and cleaning have taken place after three City of Green Bay employees tested positive for COVID-19. Green Bay Water Utility summer hours will start at the Utility the week of Memorial Day, May 25, 2020. See attached for Update on COVID 19 Operations.

G. ADJOURNMENT.

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