



AGENDA OF THE WATER COMMISSION

**MONDAY, JULY 13, 2020, 8:30 AM
GREEN BAY WATER UTILITY
631 S Adams St**

- A. Roll Call.**
- B. Approval of the Agenda.**
- C. Approval of Minutes.**
- D. Regular Business.**
 - 1. Introduction of a new employee
 - 2. Approval of the 2019 Audit
 - 3. Approval of the building addition project submission to the Public Service Commission for construction authorization
 - 4. Approval of the May 2020 Financial Report
- E. Informational.**
 - 1. General Manager's Update
- F. Adjournment.**
- G. Zoom Info**

- I. Nancy Quirk is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/97464972399?pwd=UnElTHc5cUlak5Ja2lBRVR5bmxxdz09>

Meeting ID: 974 6497 2399

Password: 464885

One tap mobile

+13017158592,,97464972399#,,,,0#,,464885# US (Germantown)

+13126266799,,97464972399#,,,,0#,,464885# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 974 6497 2399

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Find your local number: <https://zoom.us/u/aElAwdiQv>

- 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.