



AGENDA OF THE WATER COMMISSION

**MONDAY, OCTOBER 12, 2020, 8:30 AM
GREEN BAY WATER UTILITY
631 S Adams St**

- A. Roll Call.**
- B. Introduction of New Commissioner**
- C. Approval of the Agenda.**
 - I. Approval of Agenda
- D. Approval of Minutes.**
 - I. Approval of Commission Meeting Minutes of 09/14/2020
- E. Regular Business.**
 - I. Approve Green Bay Water Utility 2020 Strategic Plan
 - 2. Approve Financial Statement Audit Policy
 - 3. Approve Budget Policy
 - 4. Approval of Audit Firm for 2020-2022 Audit
 - 5. Financial Report - August 2020
- F. Informational.**
 - I. General Manager's Update
- G. Recognition**
 - I. Appreciation of Service - Joe Moore
- H. Adjournment.**
 - I. Motion to Adjourn

I. Zoom Information

I. Join Zoom Meeting

<https://zoom.us/j/97353999405?pwd=eUFIVVM3L3BWaUdTVmx5Z3cyUEZDQT09>

Meeting ID: 973 5399 9405

Passcode: 708975

One tap mobile

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Find your local number: <https://zoom.us/u/ac32VJ5Ggq>

- 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.