



AGENDA OF THE WATER COMMISSION

**MONDAY, FEBRUARY 8, 2021, 8:30 AM
GREEN BAY WATER UTILITY
631 S Adams St**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of Commission Meeting Minutes of January 11, 2021

D. Regular Business.

1. Introduction of New Water Commissioners - Jacque Boyle & Tom Karman
2. Approval of Final Payment in the amount of \$87,813.30 to Express Excavating for Dredging of Sludge Lagoon No. 2
3. Approval of Recommendation of Vehicle Bids
4. Approval of Green Bay Water Utility Addition/Renovation Bids
5. Approval of Resolution Relating to the Issuance of Water System Revenue Bonds
6. Approval of Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement
7. Financial Report - Preliminary December 2020

E. Informational.

1. Reported Injury Review
2. General Manager's Update

F. Adjournment.

1. Motion to Adjourn

G. Zoom Information

- I. Join Zoom Meeting
<https://zoom.us/j/94412257559?pwd=TnhvUTRTSEtsakUxK2lCQXg3Vjg2QT09>

Meeting ID: 944 1225 7559

Passcode: 051601

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Find your local number: <https://zoom.us/u/ac87vMLEvI>

- 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.