



AGENDA OF THE WATER COMMISSION

**MONDAY, APRIL 11, 2022, 8:30 AM
GREEN BAY WATER UTILITY
631 S Adams St**

A. Zoom Information

1. This item contains a document that provides call-in information and instructions for the Zoom Virtual Meeting.

B. Roll Call.

1. Roll call for the Water Commission Meeting of April 11, 2022

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for April 11, 2022

D. Approval of Minutes.

1. Approval of Commission Meeting Minutes of February 14, 2022

E. Regular Business.

1. Introduction of New Green Bay Water Employees: Lynda Kong-Moua and Luke Swagel
2. Approval of the Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement
3. Financial Reports for December 2021, January 2022 and February 2022

F. Informational.

1. Building Remodel Update
2. Strategic Communications Update
3. General Manager Update

G. Adjournment.

I. Motion to adjourn.

- 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.