



AGENDA OF THE WATER COMMISSION

MONDAY, JUNE 20, 2022, 8:30 AM
Virtual Meeting via Zoom

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 June 20, 2022.

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for June 20, 2022

D. Approval of Minutes.

1. Approval of Commission Meeting Minutes of May 9, 2022

E. Regular Business.

1. Introduction of New Employees Brett Ledvina and Clayton Buss
2. Introduction of the new Cross Connection and Metering Supervisor Marc McGovern
3. Approval of the recommendation of Vehicle Bid for Green Bay Water
4. Approval of the 2021 Annual Comprehensive Financial Report; presentation by Baker Tilly
5. April and May 2022 Financial Report
6. Consideration of adjournment to closed session pursuant to Section 19.85(1)(g), Wis.Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to-wit: Bodart Electric Service vs. Green Bay Water Utility, et al.

7. Return to Open Session

F. Informational.

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

G. Adjournment.

1. 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.