



AGENDA OF THE WATER COMMISSION

MONDAY, FEBRUARY 13, 2023, 8:30 AM

In person at the Green Bay Water Utility.

631 S Adams St

Virtual attendance is also available via Zoom.

A. Zoom Meeting Information.

1. This item contains a document that provides call-in information and instructions for the attendees to join the meeting online using Zoom.

B. Roll Call.

1. Roll call for the Water Commission Meeting of February 13, 2023.

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for February 13, 2023.

D. Approval of Minutes.

1. Approval of the Water Commission Meeting Minutes for January 9, 2023.

E. Regular Business.

1. Introduction of new Executive Assistant Pam Beilke, new Distribution Maintenance Person Aaron Cisler and new Equipment Maintenance Technician Nate Peters.
2. Consideration of the Resolution and Memorandum of Understanding related to a Wholesale Water Service Agreement by, between, and among the City of Green Bay, the Village of Hobart and the Village of Pulaski.
3. December 2022 Financial Report

F. Informational.

1. Strategic Communications Update
2. Final Building Remodel Project Update

3. General Manager Update.
4. Date of the next meeting: Monday, March 13, 2023.

G. Adjournment.

1. Motion to adjourn the Water Commission meeting of February 13, 2023.

- 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.