



AGENDA OF THE WATER COMMISSION

MONDAY, MARCH 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 March 13, 2023.

C. Approval of the Agenda.

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

D. Approval of Minutes.

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

E. Regular Business.

1. Introduction of new employees Jason Bader, Pumping Mechanic/Electrician, and Jessica Faulds, Metering and Cross Connection Control Specialist.
2. December 2022 and January 2023 Financial Reports.

F. Informational.

1. Strategic Communications Update
2. General Manager Update

G. Adjournment.

1. Motion to adjourn the Water Commission meeting of March 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.