



AGENDA OF THE WATER COMMISSION

MONDAY, JUNE 12, 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 June 12, 2023.

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for June 12, 2023.

D. Approval of Minutes.

1. Approval of the Water Commission Meeting Minutes for May 8, 2023.

E. Regular Business.

1. Approval of the 2022 Annual Comprehensive Financial Report; presentation by Baker Tilly.
2. April 2023 Financial Report.
3. GBWU Water Main Rehabilitation.

F. Informational.

1. Safety Report.
2. General Manager Recruitment Update.
3. General Manager Update.

G. Adjournment.

I. Motion to adjourn the Water Commission meeting of June 12, 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.