



AGENDA OF THE WATER COMMISSION

MONDAY, OCTOBER 9, 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. Join Zoom Meeting Online:

<https://zoom.us/j/98284055918?pwd=eHBxaWkvNIJ2a3N0RERUWkRsNjVkUT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 982 8405 5918

Passcode: 385002

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

1. Roll call for the Water Commission Meeting of October 9, 2023.

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for October 9, 2023.

D. Approval of Minutes.

1. Approval of the Water Commission Meeting Minutes for September 11, 2023.

E. Regular Business.

1. Introduction of new Distribution Maintenance Person, Kevin Haemker.
2. Employee Handbook update from Kyle Gulya and Mark Kapocius from Von Briesen & Roper, S.C.
3. Presentation on the Analysis for Additional Lake Station Generation by Michael Stohl from

Donohue & Associates and Recommendation to Approve Additional Lake Station
Generation

4. August 2023 Financial Report

F. Informational.

1. Strategic Communication Update
2. General Manager Update

G. Recognition

1. Presentation of the Stewards of Safe Water Award from WI AWWA to John C. Heugel.

H. Adjournment.

1. Motion to adjourn the Water Commission meeting of October 9, 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.