AGENDA OF THE WATER COMMISSION

MONDAY, MARCH 11, 2024, 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=eHBxaWkvN1J2a3N0RERUWkRsNjVkUT09

   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 March 11, 2024.

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for March 11, 2024.

D. Approval of Minutes.

1. Approval of the Water Commission Meeting Minutes for February 12, 2024.

E. Regular Business.

1. Approval of Final Payment in the amount of $7,959.56 to Synagro Central, LLC for contract "Green Bay Water Utility Dredging of Sludge Lagoon No. 1."
2. January 2024 Financial Report
3. Approval of the Updates to the Employee Handbook, Chapter 18, Section 13 - Holidays

F. Informational.

1. Master Plan Update presented by AECOM
2. General Manager Update

G. Adjournment.

1. Motion to adjourn the Water Commission meeting of March 11, 2024.

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.