



MINUTES OF THE WATER COMMISSION

MONDAY, MAY 13, 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.

- I. Join Zoom Meeting Online:

<https://zoom.us/j/98284055918?pwd=eHBxaWkvNlJ2a3N0RERUWkRsNjVkUT09>

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.

- I. Roll call for the Water Commission Meeting of May 13, 2024.

On Monday, May 13, 2024, the Water Commission met in person and virtually via Zoom. President Heugel called the meeting to order at 8:30 a.m. Recording Secretary Beilke called the roll. Six voting commission members: President John Heugel (In Person), Vice President Jamie Wall (In Person), Secretary-Treasurer Tom Karman (In Person), Elizabeth Wheat (Virtually via Zoom), Al Farvour (Virtually via Zoom), and Lynn Gerlach (In Person). Also present: Alder Bill Morgan (In Person, non-voting), Council Representative to the Water Commission, and Attorney William Vande Castle (Virtually via Zoom).

Staff present: Brian Powell, Andrea Hay (Virtually via Zoom), Stephanie Rogers, Russ Hardwick, Jason Maes, Kristin Romanowicz, Meghan Finger and Seng Yang.

C. APPROVAL OF THE AGENDA.

- I. Approval of the Water Commission Meeting Agenda for May 13, 2024.

Moved by Tom Karman, seconded by Jamie Wall to approve the agenda. Motion Passed. Voice vote being had, the motion passed unanimously.

D. APPROVAL OF MINUTES.

- I. Approval of the Water Commission Meeting Minutes for April 8, 2024.

Moved by Jamie Wall, seconded by Lynn Gerlach to approve the minutes. Motion Passed. Voice vote being had, the motion passed unanimously.

E. REGULAR BUSINESS.

- I. March 2024 Financial Report

Moved by Thomas Karman, seconded by Lynn Gerlach to receive and place on file. Motion Passed. Voice vote being had, the motion passed unanimously.

F. INFORMATIONAL.

- I. Safety Report

Safety Coordinator Seng Yang presented the Safety Report.

2. General Manager Update

General Manager Brian Powell provided the commission with updates on the following initiatives within our organization.

1. Rate Case Update. Business Manager Stephanie Rogers discussed the status of the Rate Case. Commissioner Tom Karman volunteered to attend the PSC's Public Notice hearings.

2. PFAS Update

3. 36" Transmission Main Leak

4. Meetings with New Alders

5. Meetings with Critical/Large Customers

6. City Hall Academy - May 9th Session at the Water Utility.

7. Meghan Finger, Education and Outreach Coordinator was given the 2024 Young Professional of the Year Award from the Public Relations Society of America Northeast Wisconsin Chapter.

8. Workforce Report

a. Upcoming Changes

i. HR Generalist - Shared Position

G. ADJOURNMENT.

I. Motion to adjourn the Water Commission meeting of May 13, 2024.

Moved by Tom Karman, seconded by Jamie Wall to adjourn. Motion Passed. Voice vote being had, the motion passed unanimously.