



AGENDA OF THE WATER COMMISSION

MONDAY, JUNE 24, 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=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.

1. Roll call for the Water Commission Meeting for June 24, 2024.

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for June 24, 2024.

D. Approval of Minutes.

1. Approval of the Water Commission Meeting Minutes for May 13, 2024.

E. Regular Business.

1. Introduction to new employee, Hailey Heath, HR Generalist.

2. Approval of the 2023 Annual Comprehensive Financial Report; presentation by Baker Tilly.

3. April 2024 Financial Report

4. Approval of the Amended and Restated Water Tower License Agreement with Verizon

5. Approval of the proposal to obtain Donohue & Associates to perform a high level PFAS Conceptual Treatment Study.
6. Approval of the proposal to select the "Area A" option from the Lake Station Solar Options provided by Donohue & Associates.

F. Informational.

1. General Manager Update

G. Adjournment.

1. Motion to adjourn the Water Commission meeting of June 24, 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.