



MINUTES 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.

- 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 for June 24, 2024.

On Monday, June 24, 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) arrived at 8:33 a.m. during item EI., 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, Attorney William Vande Castle (Virtually via Zoom), Jodi Dobson from Baker Tilly (Virtually via Zoom).

Staff present: Brian Powell, Doug Martin, Stephanie Rogers, Russ Hardwick, Jason Maes, Kristin Romanowicz, Jonathan Peters, Colleen Callahan, and Hailey Heath.

C. APPROVAL OF THE AGENDA.

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

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

D. APPROVAL OF MINUTES.

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

Moved by Jamie Wall, seconded by Thomas Karman to approve the minutes. Voice vote being had, the motion passed unanimously.

E. REGULAR BUSINESS.

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

The Water Commission members welcomed Hailey Heath to the Green Bay Water Utility.

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

Moved by Thomas Karman, seconded by Allen Favour to accept the 2023 Annual Comprehensive Financial Report. Voice vote being had, the motion passed unanimously.

3. April 2024 Financial Report

Moved by Jamie Wall, seconded by Lynn Gerlach to accept as presented. Voice vote being had, the motion passed unanimously.

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

Moved by Lynn Gerlach, seconded by Thomas Karman to approval the Amended and Restated Water Tower License Agreement with Verizon and authorization to execute the agreement. Voice vote being had, the motion passed unanimously.

5. Approval of the proposal to obtain Donohue & Associates to perform a high level PFAS Conceptual Treatment Study.

Moved by Jamie Wall, seconded by Thomas Karman to approve as presented. Voice vote being had, the motion passed unanimously.

6. Approval of the proposal to select the "Area A" option from the Lake Station Solar Options provided by Donohue & Associates.

Moved by Jamie Wall, seconded by Thomas Karman to approve as presented. Voice vote being had, the motion passed unanimously.

F. INFORMATIONAL.

- I. General Manager Update

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

1. General Manager Powell will be giving a presentation on lead removal to the Wisconsin State Senate on July 9th.
2. Rate Case Update
3. CISA (Cybersecurity and Infrastructure Security Agency) Assessment
4. Strategic Planning Update
5. Workforce Report
 - a. Upcoming Changes
 - I. Billing Assistant (Part-Time)

G. ADJOURNMENT.

- I. Motion to adjourn the Water Commission meeting of June 24, 2024.

Moved by Lynn Gerlach, seconded by Jamie Wall to adjourn. Voice vote being had, the motion passed unanimously.