



MINUTES OF THE WATER COMMISSION

MONDAY, AUGUST 12, 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 for August 12, 2024.

On Monday, August 12, 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 (Virtually via Zoom), Al Farvour (Virtually via Zoom), Jacque Boyle (Virtually via Zoom, joined at 8:37 a.m.) 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, joined at 8:34 a.m.), Mike Stohl (In Person), and Caramy Biederman (Virtually via Zoom) from Donohue & Associates. Staff present: Brian Powell, Doug Martin, Stephanie Rogers , Russ Hardwick, Jason Maes, and Lauren Wojcik.

C. APPROVAL OF THE AGENDA.

1. Approval of the Water Commission Meeting Agenda for August 12, 2024.

Moved by Jamie Wall, seconded by Lynn Gerlach 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 June 24, 2024.

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

E. REGULAR BUSINESS.

1. Introduction to new employee, Lauren Wojcik, Billing Assistant.

The Water Commission members welcomed Lauren Wojcik to the Green Bay Water Utility.

2. Donohue & Associates to Provide an Update on EV Charging Study

Mike Stohl and Caramy Biederman from Donohue & Associates provided an update on the EV Charging Study.

3. Review and Authorization for the General Manager to sign the Water Tower License Agreement with T-Mobile

Moved by Lynn Gerlach, seconded by Jacque Boyle to approve as presented. Voice vote being had, the motion passed unanimously.

4. Approval of the 2024 Strategic Planning Update.

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

5. Update on Pulaski's PSC construction docket hearings.

Attorney Vande Castle provided an update on Pulaski's PSC construction docket hearings.

6. May and June 2024 Financial Report

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

F. INFORMATIONAL.

1. General Manager Update

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

1. Budget Update
2. Market Place Analysis Update
3. CISA (Cybersecurity and Infrastructure Security Agency) - Assessment
4. Water Main Bids Finished for Year
5. Year-round Summer Hours

G. ADJOURNMENT.

1. Motion to adjourn the Water Commission meeting of August 12, 2024.

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