



MINUTES OF THE WATER COMMISSION

MONDAY, SEPTEMBER 9, 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 September 9, 2024.

On Monday, September 9, 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), Al Farvour (Virtually via Zoom), Jacque Boyle (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) and Matt Shefchik (Virtually via Zoom) from Cottingham & Butler.

Staff present: Brian Powell, Doug Martin, Stephanie Rogers, Andrea Hay, Russ Hardwick,

Jason Maes, Kristin Romanowicz (Virtually via Zoom), Jonathan Peters, Seng Yang, Kim Couillard and Marc McGovern.

C. APPROVAL OF THE AGENDA.

1. Approval of the Water Commission Meeting Agenda for September 9, 2024.

Moved by Jamie Wall, seconded by Thomas Karman 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 August 12, 2024.

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

E. REGULAR BUSINESS.

1. Approval of the Marketplace Analysis Study presented by Cottingham & Butler.

Moved by Lynn Gerlach, seconded by Thomas Karman to accept the report and refer to the Budget Ad Hoc Committee for consideration.

2. Approval of the Crafts, Inc. bid for the GBWU 7th Street and Bond Street Well Building Reroofing.

Moved by Thomas Karman, seconded by Lynn Gerlach to approve the Crafts, Inc. bid. Voice vote being had, the motion passed unanimously.

3. July 2024 Financial Report

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

F. INFORMATIONAL.

1. 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. Budget Update
2. Year-Round Summer Hours Update
3. Pulaski Update
4. WIAWWA Conference September 11th-13th
5. Ashwaubenon Village Board - Rate Increase

G. ADJOURNMENT.

1. Motion to adjourn the Water Commission meeting of September 9, 2024.

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