MINUTES OF THE WATER COMMISSION

MONDAY, OCTOBER 14, 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 October 14, 2024.

   On Monday, October 14, 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. Five 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), 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, Doug Martin, Stephanie Rogers, Russ Hardwick, Kristin Romanowicz, Kim Couillard and Marc McGovern.

C. APPROVAL OF THE AGENDA.

1. Approval of the Water Commission Meeting Agenda for October 14, 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 September 9, 2024.

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

E. REGULAR BUSINESS.

1. Approval of the Ordinance Amending Section 42-99, Green Bay Municipal Code, Relating to the Cross Connection Control Program.

   Moved by Jamie Wall, seconded by Thomas Karman to approve the ordinance amending Section 42-99, Green Bay Municipal Code, relating to the Cross Connection Control Program. Voice vote being had, the motion passed unanimously.

2. August and September 2024 Financial Reports

   Moved by Lynn Gerlach, seconded by Thomas Karman to accept the financial reports as presented. 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. Pulaski/Luxemburg Updates

3. 2024 Wisconsin Water Utility Report Cards
4. Lead & Copper Inventory Update
5. Fluoride Update
6. Workforce Report

G. ADJOURNMENT.

1. Motion to adjourn the Water Commission meeting of October 14, 2024.

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