



MINUTES OF THE WATER COMMISSION

MONDAY, NOVEMBER 11, 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 November 11, 2024.

On Monday, November 11, 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), Jacques Boyle (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, Andrea Hay, Russ Hardwick, Marc McGovern, Kim Couillard, Kristin Romanowicz, and Hailey Heath.

C. APPROVAL OF THE AGENDA.

- I. Approval of the Water Commission Meeting Agenda for November 11, 2024.

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

D. APPROVAL OF MINUTES.

- I. Approval of the Water Commission Meeting Minutes for October 14, 2024.

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

E. REGULAR BUSINESS.

- I. Memorial Resolution Honoring the Life and Service of Jason Maes

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

2. Approval and Adoption of Resolution for the 2025 Annual Budget

Moved by Thomas Karman, seconded by Lynn Gerlach to approve. 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. Elizabeth Wheat Stepping Down off Commission
2. Private Side Lead Service Line Funding
3. Filter Plant Reservoir Drain Down Inspections
4. Chlorine Improvements at Lake Station Project Bid Opening November 19th
5. Lake Station Generator & Filter Plant Finished Mag Meter Projects Bid Opening

December 10th

6. Possible December 16th Commission Meeting. The commission agreed to move the meeting to December 16th.
7. Workforce Report
 1. Distribution Maintenance Manager has been Posted

G. ADJOURNMENT.

1. Motion to adjourn the Water Commission meeting of November 11, 2024.

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