



MINUTES OF THE WATER COMMISSION

MONDAY, JANUARY 13, 2025, 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 Monday, January 13, 2025.

On Monday, January 13, 2025, 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, arrived at 8:35 during item F1) and Lynn Gerlach (Virtually via Zoom). 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, Kristin Romanowicz, Marc McGovern, Jeff Possi, Hailey Heath, Kim Couillard and Seng Yang.

C. APPROVAL OF THE AGENDA.

- I. Approval of the Water Commission Meeting Agenda for Monday, January 13, 2025.

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

D. APPROVAL OF MINUTES.

- I. Approval of the Water Commission Meeting Minutes from December 16, 2025.

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

E. REGULAR BUSINESS.

- I. Election of Green Bay Water Commission Officers for 2025: President, Vice President, and Secretary-Treasurer.

Nominating Committee Chair Lynn Gerlach nominated John Heugel for President, Jamie Wall for Vice President and Tom Karman for Secretary-Treasurer.

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

Voice vote held to elect John Heugel as President. Voice vote being had, the motion passed unanimously.

Voice vote held to elect Jamie Wall as Vice President. Voice vote being had, the motion passed unanimously.

Voice vote held to elect Tom Karman as Secretary-Treasurer. Voice vote being had, the motion passed unanimously.

F. INFORMATIONAL.

- I. Safety Report

Safety Coordinator Seng Yang presented the Safety Report.

2. Certificate of Achievement Award for Excellence in Financial Reporting

Business Manager Stephanie Rogers reviewed the process of the audit. The commission

congratulated Stephanie on the award.

3. General Manager Update

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

1. Amended Billing Services Agreement with the City of De Pere
2. City of Green Bay Resilience & Sustainability Team
3. Commission Vacancy Update
4. 136 Water Main Breaks in 2024
5. Workforce Report
 - a. Distribution Maintenance Manager position has been filled.

G. ADJOURNMENT.

- I. Motion to adjourn the Water Commission Meeting of Monday, January 13, 2025.

Attorney William Vande Castle informed the commission that the PSC approved the construction order for Pulaski.

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