



MINUTES OF THE WATER COMMISSION

MONDAY, FEBRUARY 10, 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, February 10, 2025.

On Monday, February 10, 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), Lynn Gerlach (In Person) and John Luczaj (In Person).

Also present: Alder Bill Morgan (In Person, non-voting), Council Representative to the Water Commission, Attorney William Vande Castle (Virtually via Zoom), Mike Stohl (In Person), Daniel Mosiman (Virtually via Zoom) and Susan Wojtkiewicz (Virtually via Zoom)

from Donohue and Associates.

Staff present: Brian Powell, Doug Martin, Stephanie Rogers, Andrea Hay, Russ Hardwick, Kristin Romanowicz, Jamie Phillips and Jeff Possi.

C. APPROVAL OF THE AGENDA.

1. Approval of the Water Commission Meeting Agenda for Monday, February 10, 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.

1. Approval of the Water Commission Meeting Minutes from January 13.

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

E. REGULAR BUSINESS.

1. Introduction to new employee, Jamie Phillips, Distribution Maintenance Manager.

The Water Commissioners welcomed Jamie Phillips to the Green Bay Water Utility.

2. Introduction of New Water Commissioner, Dr. John Luczaj.

The Water Commissioners welcomed and introduced themselves to John Luczaj.

3. Update on PFAS Study by Donohue & Associates.

Mike Stohl, Daniel Mosiman and Susan Wojtkiewicz from Donohue & Associates presented an update on the PFAS Study.

4. Summary of the 2025 Vehicle Replacement Program Budget.

Operations Manager Doug Martin presented a summary of the 2025 Vehicle Replacement Program Budget.

5. Recommendation of Award of 2025 Backhoe Quote.

Moved by Jamie Wall, seconded by Thomas Karman to approve the staff's recommendation to award the quote to Fabick CAT. Voice vote being had, the motion passed unanimously.

6. Approval of Year Round Summer Hours.

Moved by Lynn Gerlach, seconded by John Luczaj to approve Year-Round Summer Hours as recommended by staff. 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. Village of Pulaski Update
2. Update to Agreement for Nondiscretionary Investment Management Services
3. Village of Bellevue Update
4. Update on PSC's Financial Assistance Program for Customer-Side-Lead Service Line Replacement Application
5. Master Plan Update
6. Workforce Report
 - a. Upcoming Changes
 - i. Karin Morz - Customer Notification Specialist Retiring March 13
 - ii. Filter Plant Technician has been posted

G. ADJOURNMENT.

I. Motion to adjourn the Water Commission Meeting of Monday, February 10, 2025.

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