



MINUTES OF THE WATER COMMISSION

MONDAY, MARCH 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, March 10, 2025.

On Monday, March 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, and Attorney William Vande Castle (Virtually via Zoom).

Staff present: Brian Powell, Doug Martin, Stephanie Rogers, Russ Hardwick, Kristin Romanowicz, Hailey Heath, Jeff Possi and Jonathan Peters.

C. APPROVAL OF THE AGENDA.

- I. Approval of the Water Commission Meeting Agenda for Monday, March 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.

- I. Approval of the Water Commission Meeting Minutes from February 10, 2025.

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

E. REGULAR BUSINESS.

- I. Recommendation of Award for 2025 Service Body Quotes.

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

2. Recommendation of Award for 2025 Heated Dump Box Quotes.

Moved by John Luczaj, seconded by Jamie Wall to approve as recommended. Voice vote being had, the motion passed unanimously.

3. December 2024 Financial Report.

Moved by Lynn Gerlach, seconded by Thomas Karman to receive and place on file the December 2024 Financial Report. 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. Update on Oneida Street Water Main Break
2. Update on Capital Projects
 - a. Generator Project at Lake Station - Preconstruction Meeting March 4th

- b. Chlorine System Upgrade at Lake Station - Preconstruction Meeting March 4th
 - c. Insertion Mag Meters at Filter Plant - Advertisement for Bids March 10th
 - d. Huron Tank & Filter Plant Tank Overcoating - Bid Opening March 25th
- 3. Workforce Report
 - a. Upcoming Changes
 - i. Karin Morz - Customer Notification Specialist Retiring March 13th
 - ii. Lynda Kong-Moua - transitioning to the role of Customer Notification Specialist on March 10th
 - iii. Lauren Wojcik - going to full-time Billing Assistant on March 10th
 - iv. Filter Plant Technician held interviews

G. ADJOURNMENT.

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

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