



MINUTES OF THE WATER COMMISSION

MONDAY, APRIL 14, 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, April 14, 2025.

On Monday, April 14, 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), Jacque Boyle (Virtually via Zoom), Lynn Gerlach (In Person, arrived at 8:50 a.m. during item E3.) and John Luczaj (Virtually via Zoom, left at 9:26 a.m. during item F1).

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, and Hailey Heath.

Others present: Brenda Staudenmaier (Virtually via Zoom) and Quin Thomson (Virtually via Zoom).

C. APPROVAL OF THE AGENDA.

1. Approval of the Water Commission Meeting Agenda for Monday, April 14, 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 March 10, 2025.

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

E. REGULAR BUSINESS.

1. Recommendation of Public Construction Bid for the Green Bay Water Utility Tank Overcoat Project.

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

2. Recommendation of Public Construction Bid for the Green Bay Water Utility Finished Water Meters Project.

Moved by John Luczaj, seconded by Thomas Karman to approve as recommended by staff. Voice vote being had, the motion passed unanimously.

3. Discussion and determination on whether to move forward with the Solar Portion of the Generator Project at the Lake Station.

Moved by Thomas Karman, seconded by John Luczaj to terminate the Solar Portion of the Generator Project at the Lake Station. Voice vote being had, the motion passed unanimously.

4. January and February 2025 Financial Report.

Moved by Thomas Karman, seconded by Jamie Wall to accept the financial reports. 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 Village of Pulaski
2. Technical Committee Meeting with Wholesale Customers
3. Update on Fluoride
4. Update on Wisconsin Water Utility Report Cards
5. Workforce Report
 - a. Filter Plant Technician

G. ADJOURNMENT.

I. Motion to adjourn the Water Commission Meeting of Monday, April 14, 2025.

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