



# MINUTES OF THE WATER COMMISSION

**MONDAY, MAY 12, 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, May 12, 2025.

On Monday, May 12, 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 (Virtually via Zoom), Secretary-Treasurer Tom Karman (In Person), Al Farvour (Virtually via Zoom), Lynn Gerlach (Virtually via Zoom) 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, Andrea Hay (Virtually via Zoom), Russ Hardwick, Kristin Romanowicz, and Hailey Heath.

### **C. APPROVAL OF THE AGENDA.**

1. Approval of the Water Commission Meeting Agenda for Monday, May 12, 2025.

Moved by Thomas Karman, seconded by Allen Farvour 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 April 14, 2025

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

### **E. REGULAR BUSINESS.**

1. Approval of the Proposed Changes to Chapters 9, 13, and 19 of the Green Bay Water Utility Employee Handbook.

Moved by Thomas Karman, seconded by Allen Farvour to approve as requested. Voice vote being had, the motion passed unanimously.

2. Recommendation of Public Construction Bid for 36" Water Main Pipe Replacements.

Moved by Allen Farvour, seconded by John Luczaj to approve as requested. Voice vote being had, the motion passed unanimously.

3. March 2025 Financial Report.

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

### **F. INFORMATIONAL.**

1. General Manager Update

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

1. Large/Critical Customer Meetings

2. Private Side Lead Replacement Loan Through City of Green Bay
3. Update on the 2025 Capital Projects Actual Cost Versus Budget
4. Workforce Report
  - a. Filter Plant Technician Starting in Mid-June
  - b. Seng Yang, our Safety Coordinator's Last Day was May 9th

## **G. ADJOURNMENT.**

- I. Motion to adjourn the Water Commission Meeting of Monday, May 12, 2025.

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