



# **AGENDA OF THE WATER COMMISSION**

**MONDAY, JUNE 23, 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.**

1. 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.**

1. Roll call for the Water Commission Meeting for Monday, June 23, 2025.

## **C. Approval of the Agenda.**

1. Approval of the Water Commission Meeting Agenda for Monday, June 23, 2025.

## **D. Approval of Minutes.**

1. Approval of the Water Commission Meeting Minutes from May 12, 2025.

## **E. Regular Business.**

1. Approval of the 2024 Annual Comprehensive Financial Report; presentation by Baker Tilly.
2. Approval of Final Payment in the amount of \$27,340.00 to Crafts, Inc. for contract "GBWU 7th Street and Bond Street Well Building Reroofing."
3. April and May 2025 Financial Reports.

**F. Informational.**

- I. General Manager Update.

**G. Adjournment.**

- I. Motion to adjourn the Water Commission Meeting of Monday, June 23, 2025.

- 1) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the Common Council may attend this Water Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 3) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.