



MINUTES 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.

- 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, June 23, 2025.

On Monday, June 23, 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) 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), Ryan O'Donnell (Virtually via Zoom) from Baker Tilly.

Staff present: Brian Powell, Doug Martin, Stephanie Rogers, Andrea Hay, Russ Hardwick,

Kristin Romanowicz, and Hailey Heath.
Others present: Katherine Ortega (Virtually via Zoom).

C. APPROVAL OF THE AGENDA.

1. Approval of the Water Commission Meeting Agenda for Monday, June 23, 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 May 12, 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 2024 Annual Comprehensive Financial Report; presentation by Baker Tilly.

Moved by Thomas Karman, seconded by Jacque Boyle to approve as presented. Voice vote being had, the motion passed unanimously.

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."

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

3. April and May 2025 Financial Reports.

Moved by Lynn Gerlach, seconded by Thomas Karman to approve 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. PFAS Settlement
2. Tiletown Canned Water
3. City Hall Academy - May 15th
4. Monthly Newsletter to Customers
5. Workforce Report
 - a. Filter Plant Technician Starting June 23rd
 - b. Safety Coordinator - Held interviews June 17th

G. ADJOURNMENT.

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

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