



MINUTES OF THE WATER COMMISSION

MONDAY, JULY 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. Members: John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, William Morgan, John Luczaj

On Monday, July 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. Five voting commission members: President John Heugel (In Person), Vice President Jamie Wall (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, Attorney William Vande Castle (Virtually via Zoom), and Bradley Viegut from Baird & Co, Inc.

Staff present: Brian Powell, Doug Martin, Stephanie Rogers, Andrea Hay, Russ Hardwick, Kristin Romanowicz, Sam Miesbauer, Jon Peters, and Hailey Heath.

C. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the Monday, July 14, 2025, meeting of the Water Utility Commission.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the June 23, 2025 meeting.

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

E. REGULAR BUSINESS.

1. Introduction to new employee, Sam Miesbauer, Filter Plant Technician.

The Water Commission members welcomed Sam Miesbauer to the Green Bay Water Utility.

2. Approval of Resolution Relating to the Issuance of Water System Revenue Bonds. Presentation by Bradley Viegut of Robert W. Baird & Co, Inc.

Moved by Lynn Gerlach, seconded by Allen Favour to approve and recommend that the Green Bay Common Council adopt the resolution authorizing and providing for the issuance and establishing the parameters for the sale of not to exceed \$20,000,000 Water System Revenue Bonds, Series 2025, and all related details. 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. Village Pulaski Update
2. Additional Generation at Lake Station Project Update
3. South Intake Update
4. Police Vehicle Storage at Filter Plant
5. Workforce Report
 - a. Safety Coordinator

G. ADJOURNMENT.

- I. Adjournment of the Monday, July 14, 2025, meeting of the Water Utility Commission.

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