



# MINUTES OF THE WATER COMMISSION

**MONDAY, AUGUST 11, 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 Favour, Lynn Gerlach, William Morgan, John Luczaj

On Monday, August 11, 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 (Virtually via Zoom), Secretary-Treasurer Tom Karman (In Person), Jacque Boyle (Virtually via Zoom), Al Favour (Virtually via Zoom), Lynn Gerlach (In Person) and John Luczaj (Virtually via Zoom). Also present: Alder Bill Morgan (Virtually via Zoom, 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, and Russ

Hardwick.

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

1. Approval of the agenda for the Monday, August 11, 2025, meeting of the Water Utility Commission.

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

### **D. APPROVAL OF MINUTES.**

1. Approval of the minutes from the July 14, 2025 meeting.

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

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

1. Approval of the Water Service Agreement By and Between the City of Green Bay, the Village of Hobart and the Village of Pulaski.

Moved by Thomas Karman, seconded by Jacque Boyle to approve the Water Service Agreement and authorize the execution of the agreement. Voice vote being had, the motion passed unanimously.

2. June 2025 Financial Report

Moved by Jacque Boyle, 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. Whole Customer Update
2. WIAWWA Conference September 10th-12th
3. Workforce Report
  - a. Connie Wielgus - 35 Years, Billing & Records Coordinator

b. Safety Coordinator

**G. ADJOURNMENT.**

I. Adjournment of the Monday, August 11, 2025, meeting of the Water Utility Commission.

Moved by Jacque Boyle, seconded by Allen Farvour to adjourn. Voice vote being had, the motion passed unanimously.