



## MINUTES OF THE WATER COMMISSION

**MONDAY, FEBRUARY 9, 2026, 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=eHBxaWkvN1J2a3N0RERUWkRsNjVkJkUT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 982 8405 5918

Passcode: 385002

If you wish to leave a comment for this public meeting, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

### **B. ROLL CALL.**

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

Voting: John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj

Not Voting: William Morgan

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

1. Approval of the agenda for the Monday, February 9, 2026, meeting of the Water Utility Commission.

Moved by Jamie Wall, seconded by Lynn Gerlach to approve the agenda. Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

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

1. Approval of the minutes from the January 12, 2026 meeting.

Moved by Lynn Gerlach, seconded by Thomas Karman to approve the minutes. Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

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

1. Introduction of the new Filter Plant Manager, Jeff Possi.

The Water Commissioners congratulated Jeff Possi on his promotion to Filter Plant Manager.

2. Election of Green Bay Water Commission Officers for 2026: President, Vice President, and Secretary-Treasurer.

Nominating Committee member Jacque Boyle nominated John Heugel for President, Jamie Wall for Vice President and Tom Karman for Secretary-Treasurer.

Moved by Lynn Gerlach, seconded by Allen Farvour to close the nominations and to elect John Heugel as President, Jamie Wall as Vice President and Tom Karman as Secretary-Treasurer. Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

3. Approval of the Updated Wellhead Protection Ordinance.

Moved by Jamie Wall, seconded by Lynn Gerlach to conditionally recommend approval to the Green Bay Common Council subject to the addition of "prohibited uses" language to Sec. 42-133. Well head protection area.

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

4. Approval of the Recommendation of the Lake Pumping Station Intake Flushing Connection Award.

Moved by Lynn Gerlach, seconded by Thomas Karman to approve as recommended. Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

5. December 2025 Financial Report

Moved by Thomas Karman, seconded by Lynn Gerlach to accept as presented. Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

## **F. INFORMATIONAL.**

1. General Manager Update

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

1. Update on Private Side Lead Services
2. Update on Frost Depths
3. Update on Fox River Crossing Leak
4. Workforce Report
  - a. Water Quality Coordinator — Advertised January 28th

## **G. ADJOURNMENT.**

1. Adjournment of the Monday, February 9, 2026, meeting of the Water Utility Commission.

Moved by Jamie Wall, seconded by John Luczaj to adjourn. Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.