



AGENDA OF THE WATER COMMISSION

MONDAY, MARCH 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.

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 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.

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

C. Approval of the Agenda.

- I. Approval of the agenda for the Monday, March 9, 2026, meeting of the Water Utility Commission.

D. Approval of Minutes.

- I. Approval of the minutes from the February 9, 2026 meeting.

E. Regular Business.

- I. Summary of the 2026 Budget - Vehicle Replacement Program.

F. Informational.

I. General Manager Update

G. Adjournment.

I. Adjournment of the Monday, March 9, 2026, meeting of the Water Utility Commission.

- 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.



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

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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 Favour, 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 Favour, 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 Favour 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 Favour, 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.



Green Bay Water

MEMORANDUM

DATE: March 9, 2026
TO: Green Bay Water Commission
FROM: Doug Martin, Operations Manager
RE: Summary of the 2026 Budget - Vehicle Replacement Program

In line with the Water Commission's previous approval to leverage state contract pricing for vehicle purchases, the Water Utility has recently received the release of the state contract vehicle models and pricing for 2026. Upon review and action by the Water Commission, staff would then move forward with the issuance of purchase orders to secure production slots for the specified vehicles.

A summary of the service vehicle listing and 2026 State Contract Pricing is listed below:

Vehicle	Dealer/Manufacturer	State Contract Pricing	Budget	Department
Cargo Van (#113)	Napleton/Ford Transit Van	\$48,218.50	\$50,000	Metering
Crew Truck (#19)	Napleton/Chev 3500 4WD	\$50,841.50	\$90,000	Distribution
Locate/Service Truck (#18)	Napleton/Chev 2500 2WD	\$46,467.50	\$85,000	Distribution
Office/IT (#210)	Napleton/Chev Equinox	\$29,060.50	\$40,000	Office
On-Call/Service Truck (#22)	Napleton/Chev 2500 4WD	\$48,824.50	\$85,000	Distribution

***Delivery Time: 180 days.



Green Bay Water Commission **GENERAL MANAGER UPDATE**

DATE: March 9th, 2026
TO: Green Bay Water Commission
FROM: General Manager Brian Powell, P.E.
RE: General Manager Update

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

1. Update on Intakes at the Lake Station
2. Update on 36-inch Pipe Segment Repairs
3. Workforce Report
 - a. Water Quality Coordinator – Interviews Week of March 2nd