



AGENDA OF THE WATER COMMISSION

MONDAY, APRIL 13, 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, April 13, 2026, meeting of the Water Utility Commission.

D. Approval of Minutes.

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

E. Informational.

- I. General Manager Update

F. Adjournment.

I. Adjournment of the Monday, April 13, 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, 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

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B. ROLL CALL.

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

Voting: John Heugel, Jamie Wall, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj

Not Voting: William Morgan

Excused: Jacque Boyle

Absent:

C. APPROVAL OF THE AGENDA.

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

Moved by Jamie Wall, seconded by Thomas Karman to approve the agenda.

Motion Passed.

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

D. APPROVAL OF MINUTES.

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

Moved by Lynn Gerlach, seconded by Allen Favour to approve the minutes.

Motion Passed.

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

E. REGULAR BUSINESS.

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

Moved by Jamie Wall, seconded by Thomas Karman to approve and authorize the vehicle replacements.

Motion Passed.

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

F. INFORMATIONAL.

- I. General Manager Update

General Manager Brian Powell provided 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

G. ADJOURNMENT.

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

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

Motion Passed.

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



Green Bay Water Commission **GENERAL MANAGER UPDATE**

DATE: April 13th, 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 Fox River Crossing
2. Update on Village of Pulaski
3. PSC's Updated Water Rates Dashboard
4. Workforce Report
 - a. Water Quality Coordinator – John Lindstrom March 30th
 - b. Filter Plant Operator - Advertising