



MINUTES 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 Favour, Lynn Gerlach, William Morgan, John Luczaj

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

Not Voting: William Morgan

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Monday, April 13, 2026, meeting of the Water Utility

Commission.

Moved by Lynn Gerlach, seconded by Thomas Karman 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.

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

Moved by Jamie Wall, seconded by Lynn Gerlach 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. INFORMATIONAL.

- I. General Manager Update

General Manager Brian Powell provided 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

F. ADJOURNMENT.

- I. Adjournment of the Monday, April 13, 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.