



# **MINUTES OF THE WATER COMMISSION**

**MONDAY, MAY 11, 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

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

Not Voting: William Morgan

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

- I. Approval of the agenda for the Monday, May 11, 2026, meeting of the Water Utility Commission.

Moved by Jamie Wall, seconded by John Luczaj 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.**

- I. Approval of the minutes from the April 13, 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. INFORMATIONAL.**

- I. General Manager Update

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

1. Update on Social Media
2. Technical Committee Meeting with Wholesale Customers
3. Large/Critical Customer Meetings
4. City Hall Academy - May 14th
5. Certificate of Achievement for Excellence in Financial Reporting for our Annual Comprehensive Financial Report for the fiscal year of 2024 from the Government Finance Officers Association (31 years in a row)
6. Annual Report to the Public Service Commission
7. Workforce Report
  - a. Filter Plant Operator - Interview on May 7th
  - b. Denise Houge - Billing Technician Retiring in July
  - c. Billing Assistant - Advertising

#### **F. ADJOURNMENT.**

- I. Adjournment of the Monday, May 11, 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.