



# **MINUTES OF THE WATER COMMISSION**

**MONDAY, JUNE 8, 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, Alder 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, June 8, 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.**

1. Approval of the minutes from the May 11, 2026 meeting.

Moved by Lynn Gerlach, seconded by John Luczaj 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.**

1. Approval of the 2025 Annual comprehensive Financial Report; presentation by CLA.

Moved by Thomas Karman, seconded by Lynn Gerlach to approve and accept the 2025 Annual Comprehensive Financial Report. Motion Passed.  
Yes-John Heugel, Jamie Wall, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

2. Approval of Resolution Authorizing Utility General Manager or Utility Business Manager to Make Decisions Regarding Management of Utility's Bond Reserve Fund.

Moved by Jamie Wall, seconded by Allen Favour to approve the resolution. Motion Passed.  
Yes-John Heugel, Jamie Wall, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

3. January, February, March and April 2026 Financial Reports

Moved by John Luczaj, seconded by Allen Favour to approve the financial reports. Motion Passed.  
Yes-John Heugel, Jamie Wall, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

4. Recommendation of Award of 2026 Trailer Mounted Vacuum Excavator.

Moved by Jamie Wall, seconded by John Luczaj to approve as recommended. Motion Passed.  
Yes-John Heugel, Jamie Wall, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

5. Recommendation of Award for 2026 Pick-up Truck Service Bodies.

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

Yes-John Heugel, Jamie Wall, Thomas Karman, Allen Farvour, 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 Lake Station
2. Updating the Strategic Plan's Objectives
3. Workforce Report
  - a. Billing Assistant — Started June 8th
  - b. Filter Plant Operator — Advertising

## **G. ADJOURNMENT.**

- I. Adjournment of the Monday, June 8, 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.