



MINUTES OF THE WATER COMMISSION

MONDAY, JULY 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, Alder William Morgan, John Luczaj

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

Not Voting: William Morgan

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the Monday, July 13, 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 Farvour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the Monday, June 8, 2026 meeting.

Moved by Commissioner Lynn Gerlach, seconded by Jamie Wall 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. REGULAR BUSINESS.

1. Introduction of new employee, Alesha Tennie, Billing Assistant.

The Water Commission members welcomed Alesha Tennie to the Green Bay Water Utility.

2. Approval of Award of 2026 Backhoe Quote.

Moved by Jamie Wall, seconded by Thomas Karman to approve the recommended award. Motion Passed.
Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

3. May 2026 Financial Report

Moved by Thomas Karman, seconded by Jacque Boyle to accept the financial reports. 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 Intakes at the Lake Station
2. Update on Village of Pulaski
3. WDNR Sanitary Survey - July 9th & July 14th
4. Workforce Report
 - a. Filter Plant Operator
5. Update on Billing Software Issue
6. Update on Fox River Crossing

G. ADJOURNMENT.

- I. Adjournment of the Monday, July 13, 2026, meeting of the Water Utility Commission.

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

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