



MINUTES OF THE WATER COMMISSION

MONDAY, AUGUST 10, 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, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj

Not Voting: William Morgan

Excused: Jamie Wall, Jacque Boyle

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Monday, August 10, 2026, meeting of the Water Utility

Commission.

Moved by John Luczaj, seconded by Allen Farvour to approve the agenda.

Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the July 13, 2026 meeting.

Moved by Thomas Karman, seconded by Lynn Gerlach to approve the minutes.

Motion Passed.

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

E. REGULAR BUSINESS.

1. Approval of the Updates to the Employee Handbook, Chapter 19, Section 6 - Funeral Leave and Section 12 - Personal Leave Days.

Moved by Lynn Gerlach, seconded by Allen Farvour to accept and approve the recommended updates.

Motion Passed.

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

2. Approval of the Updates to the Employee Handbook, Chapter 19, Section 11 - Vacation.

Moved by John Luczaj, seconded by Thomas Karman to accept and approve the updates.

Motion Passed.

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

3. Approval of the Updates to the Employee Handbook, Chapter 19, Section 13 - Paid Volunteer Time Off.

Moved by John Luczaj, seconded by Lynn Gerlach to accept and approve the updates.

Motion Passed.

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

4. June 2026 Financial Report

Moved by Thomas Karman, seconded by Lynn Gerlach to accept as presented.

Motion Passed.

Yes-John Heugel, 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 Village of Pulaski
2. Cyberattacks on Water Systems
3. Water Quality Roundtable
4. Workforce Report
 - a. Filter Plant Operator

G. ADJOURNMENT.

I. Adjournment of the Monday, August 10, 2026, meeting of the Water Utility Commission.

Moved by Allen Farvour, seconded by John Luczaj to adjourn.

Motion Passed.

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