



AGENDA OF THE WATER COMMISSION

MONDAY, SEPTEMBER 14, 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.

1. Join Zoom Meeting Online:

<https://us06web.zoom.us/j/81381235847?pwd=PtRLZkZESMeerkIRwerVuWNP6dcwV.I>

Or call in by phone: +1 312 626 6799

Meeting ID: 813 8123 5847

Passcode: 542370

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.

1. Members: John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, Alder William Morgan, John Luczaj

C. Approval of the Agenda.

1. Approval of the agenda for the Monday, September 14, 2026, meeting of the Water Utility Commission.

D. Approval of Minutes.

1. Approval of the minutes from the August 10, 2026 meeting.

E. Regular Business.

1. Project Acceptance and Final Payment of the Green Bay Water Utility Tank Overcoat.
2. Project Acceptance and Final Payment of the 2025 - 36" Water Main Pipe Replacements.

3. July and August 2026 Financial Report

F. Informational.

1. General Manager Update

G. Adjournment.

1. Adjournment of the Monday, September 14, 2026, meeting of the Water Utility Commission.

- 1) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the Common Council may attend this Water Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 3) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.