



AGENDA OF THE WATER COMMISSION

**MONDAY, APRIL 9, 2018, 8:30 AM
GREEN BAY WATER UTILITY**

1. Roll Call.

2. Approval of the Agenda.

A. Approval of the Agenda.

3. Approval of Minutes.

A. Approval of Commission Meeting minutes of March 12, 2018.

4. New Business.

A. Introduction of Steve Koss, Metering and Customer Service Supervisor.

B. Approval of Chemical Bid Quotes.

C. Approval of Vehicle Quotes.

D. Approval of Section 300 Policies.

E. Approval of Seasonal Unidirectional Flushing Specialist position.

5. Informational.

(includes Director's reports and other items that don't need to be voted on)

A. Financial Report.

B. General Manager's Report.

6. Next Meeting Date

7. Public Hearings

8. Adjournment

- 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 Water Commission will attend this meeting and will constitute a meeting of the Water Commission 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.