

MEETING AGENDA
GREEN BAY WATER UTILITY COMMISSION
Monday, April 13, 2015

Time: 8:30 a.m.

Place: Green Bay Water Utility
631 South Adams Street
Green Bay, WI 54305-1210

Action Items

1. Approval of Commission Meeting Minutes of March 9, 2015
2. Approval of Chemical Material Bids
3. Approval of Service Body Bids
4. Approval of Green Bay Water Utility On-Call Policy and Compensation

Discussion Items

5. Discuss Green Bay Water Utility Salary Study
6. Update on implementation of 2014-2016 Strategic Plan

Information Items

7. "Operations and Efficiency" report
8. Financial report
9. General Manager's report
10. Adjournment

****NOTE:** Commission members, please call Nancy at 448-3480 (e-mail NancyQu@greenbaywi.gov) prior to the Wednesday preceding each Commission meeting, with your intentions regarding attendance.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Water Utility office at 448-3480 at least 24 hours before the scheduled meeting time so that arrangements can be made.