

**MEETING AGENDA**  
**GREEN BAY WATER UTILITY COMMISSION**  
Monday, June 15, 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 May 11, 2015
2. Approval of the 2014 Utility annual audit and financial report
3. Approval of Construction Financing Agreement with Wrightstown
4. Approval of awarding the Class 6 Cab & Chassis Quote

Information Items

5. Financial report
6. General Manager's report
7. Adjournment

**\*\*NOTE:** Commission members, please call Nancy at 448-3480 (e-mail [NancyQu@greenbaywi.gov](mailto: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.