

MEETING AGENDA
GREEN BAY WATER UTILITY COMMISSION
Monday, January 11, 2016

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 December 14, 2015
2. Approval of final payment to the City of Green Bay for work completed on the "Filter Plant and Grandview Booster Station Generator Improvements" project
3. Approval of the Cybersecurity Assessment Final Report and General Manager's recommendations
4. Approval of 2016-2020 Capital Improvement Plan
5. Approval of 2016 Budget

Information Items

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

****NOTE:** Commission members, please call Mandie or Nancy at 448-3480 (e-mail MandieSm@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.