

MEETING AGENDA  
GREEN BAY WATER UTILITY COMMISSION  
Monday, March 14, 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 the agenda
2. Approval of Commission Meeting minutes of February 8, 2016
3. Approval of Final Payment to Synagro Technologies, Inc. in the amount of \$26,624.00 for "Dredging of Sludge Lagoon #1" upon completion of proper paperwork
4. Approval of entering into a Professional Services Agreement with Power Engineers for Cityworks deployment at the Filter Plant and Pumping Section, and for Server Upgrade Support
5. Approval of entering into a Professional Services Agreement with both Ayres Associates and Cedar Corporation for Construction Inspection Services
6. Approval of the Agreement with CH2M for the 2016 Strategic Plan
7. Approval of the 2016 Lead Compliance Plan
8. Convene into closed session pursuant to the provisions of Sec. 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to-wit: General Manager Position
9. Consideration of General Manager compensation

Information Items

10. Financial report
11. General Manager's report
12. 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.