

MEETING AGENDA
GREEN BAY WATER UTILITY COMMISSION
Monday, September 12, 2016

Time: 8:30 a.m.

Place: Green Bay Water Utility
631 South Adams Street
Green Bay, WI 54301-3721

Action Items

1. Approval of the agenda
2. Approval of Commission Meeting minutes of July 28, 2016
3. Approval of special Commission Meeting minutes of August 16, 2016
4. Approval of Final Payment on "36-Inch Transmission Main Interconnect Improvements" to DeGroot Inc. in the amount of \$31,225.00 upon receipt of proper paper work
5. Discussion of Lead Removal Plan with possible approval

Discussion Items

6. Discussion of Chapters 2 & 3 of the 2016 Master Plan

Information Items

7. Financial report
8. General Manager's report
9. 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.