

PROCEEDINGS OF THE GREEN BAY WATER COMMISSION

Meeting of the Water Commission held at 8:30 a.m., Monday September 12, 2016 at the Water Utility office.

Present: James F. Blumreich, Lisa Bauer-Lotto, Leon R. Engler, Douglas J. Martin, Nanette M. . Also present: Alderman Sladek, General Manager Quirk, Comptroller Mueller, Engineering Services Manager Powell, Executive Assistant Smith, Water Commission Attorney Vande Castle, Richard Hope and Kathy Beduhn of AECOM, Recording Secretary Lund, and a member from the press.

Absent: Kathryn Hasselblad-Pascale (excused), John C. Heugel (excused).

Action items

1. The meeting was called to order by President Blumreich. A motion was made Engler, seconded by Nelson, and unanimously carried to approve the agenda.
2. A motion was made by Bauer-Lotto, seconded by Engler, and unanimously carried to approve the Commission Meeting minutes of July 28, 2016.
3. A motion was made by Nelson, seconded by Engler, and unanimously carried to approve the Special Commission Meeting of August 16, 2016.
4. A motion was made by Engler, second by Nelson, and unanimously carried to approve the Final Payment on the 36 inch Transmission Main Interconnect Improvements to De Groot Inc. in the amount of \$31,225.00 upon receipt of proper paper work.
5. General Manager Quirk presented the Utility's Lead Removal Plan proposal, including the timeline, costs, and funding sources of each step. The Utility will continue to replace private and public lead service lines, and will continue investigation for additional lead services which are not currently listed in our database.

The Utility will continue corrosion abatement through uni-directional flushing. Investigative studies of the water system will be conducted to further improve water quality.

The Utility will continue public education methods through social media posts, website updates, and yearly mailings to those with lead service lines. The Utility will continue to collaborate with the Brown County Health Department to get information to the public.

A motion was made by Engler, seconded by Bauer-Lotto, and unanimously carried to approve the Lead Removal Action Plan, excluding the financing and rate effect on rates which will be addressed at the budgeting time.

Doug Martin arrived at 9am.

Discussion Items

6. Discussion of Chapters 2 & 3 of the 2016 Master Plan. Richard Hope of AECOM, accompanied by Kathy Beduhn, talked about population and demand projections in Green Bay and for the wholesale customers.

Information Items

7. Comptroller Mueller presented the Green Bay Water Utility August 30, 2016 Cash Position Report and the Financial Statements as of July 31, 2016.
8. The General Manager gave her report:

General Manager Quirk stated she will be attending the WIWWA meeting in Madison. Jean Pucel is in charge of set up at the conference. John Mahoney will give a presentation on the lead replacement.

The Wrightstown billing agreement is getting final approval from the Wrightstown Village Board this month. The plan for the start of converting data is January 2017.

The strategic plan is being updated; the Utility is getting the objectives done. The managers will be meeting soon to discuss the objectives.

The Utility will have new employees starting soon. Julie Cieslewicz will be retiring in January 2017. Her replacement will be starting in a few weeks. Ted Melotte will be retiring in December 2016. His replacement will start in about 2 weeks.

The Utility will be conducting a research project with AWWA Research Foundation on flushing the plumbing to remove lead. The Utility will flush a few homes later this month.

General Manager Quirk was in New York last week at a conference hosted by Standard & Poor's to talk about Public-Private Partnerships and infrastructures financing.

General Manager Quirk will be heading to Washington DC later this month for the Technical Advisory Group meeting of the Water Utility Council.

The Utility utilized a leak detector to locate water leaks in the distribution system. Several leaks were located and corrected. This is an annual procedure.

Russ attended the National Ozone meeting; he received the latest updates on the technology.

The meeting was adjourned at 10:00 A.M.

Respectfully submitted,

Leon R. Engler, Secretary