

GREEN BAY METROPOLITAN SEWERAGE DISTRICT
PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held June 11, 2015.

PRESENT: Commissioners Hasselblad, Blumreich, Mainz, Tumpach, and Hoffmann

ALSO PRESENT: T. Sigmund, P. Kaster, P. Wescott, B. Hafs, N. Qualls, T. Garrison, J. Van Sistine, J. Nicks—legal counsel; M. Pla—EPC Consultants

Commission President Hasselblad called the meeting to order at 7:50 a.m.

1) Strategic planning workshop.

M. Pla from EPC Consultants stated the purpose of this workshop is to assess the success of the 2009 Strategic Plan and the challenges and opportunities presented to NEW Water, the brand of the Green Bay Metropolitan Sewerage District, in the next 3 – 5 years; and to discuss what to include in the updated Strategic Plan. She stated the desired outcome is to determine what success is for NEW Water and to consider the challenges and opportunities that are presented to NEW Water, what strategic investments for the next 3 – 5 years will drive toward success. She reviewed the following:

- Approach and Schedule for Updating Strategic Plan
- Results of the Customer Survey
- Success of the 2009 Strategic Plan
- Updating the Strategic Plan
 - Challenges and Opportunities for NEW Water

Commissioner Tumpach departed at 10:30 a.m.

- Precepts for Strategic Investments
- What is Success for NEW Water
- Strategic Investments
- NEW Water Vision and Mission Statements
- Recap

There being no further business to come before the Commission, the meeting adjourned at 12:54 p.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

Secretary