

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

11/10/22

PROCEEDINGS OF THE COMMISSION

Regular meeting of the Commission held via Zoom videoconference on November 10, 2022.

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

ALSO PRESENT: T. Sigmund, N. Qualls, and B. Angoli

Commission President Hasselblad called the meeting to order at 9:01 a.m.

- 1) **Request Commission approval of the actual cost amount of Change Order No. 5 for the De Pere Facility Tertiary Filtration and Service Water Improvements Project, which was previously approved by the Commission in the erroneous amount of \$130,464.40, in the correct amount of \$130,646.40.**

N. Qualls stated that there was a transposition error in the previous memo for Change Order No. 5 for the De Pere Facility Tertiary Filtration and Service Water Improvements Project, and is looking for Commission approval for the correct amount of \$130,646.40.

Motion #22-078

It was moved by Mainz, seconded by Blumreich, and unanimously agreed to approve the actual cost amount of Change Order No. 5 for the De Pere Facility Tertiary Filtration and Service Water Improvements Project, which was previously approved by the Commission in the erroneous amount of \$130,464.40, in the correct amount of \$130,646.40.

- 2) **Request Commission approval of Change Order No. 6 for the De Pere Facility Tertiary Filtration and Service Water Improvements Project in the amount of \$206,259.55**

N. Qualls requested Commission approval for Change Order No. 6 for the De Pere Facility Tertiary Filtration and Service Water Improvements Project.

Motion #22-079

It was moved by Mainz, seconded by Blumreich, and unanimously agreed to approve Change Order No. 6 for the De Pere Facility Tertiary Filtration and Service Water Improvements Project in the amount of \$206,259.55

- 3) **Convene in closed session under State Statute 19.85 (1) (c) 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:**
 - a) **Employment performance review for the Executive Director**

Motion #22-080

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It was moved by Blumreich, seconded by Tumpach, and unanimously agreed to convene in closed session under State Statute 19.85(1) (c) 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.

4) Reconvene in open session.

Motion #22-081

It was moved by Blumreich, seconded by Tumpach, and unanimously agreed to reconvene in open session.

There being no further business to come before the Commission, the meeting adjourned at 10:31 a.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT



Secretary