GREEN BAY METROPOLITAN SEWERAGE DISTRICT

PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held via teleconference on March 20, 2020.

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

ALSO PRESENT: T. Sigmund, T. Brown, P. Wescott, N. Qualls, B. Vander Loop, N. Agamaite, J. Van Sistine, J. Smies–Legal Counsel

Commission President Hasselblad called the meeting to order at 9:00 a.m.

1) Request Commission approval of temporary modifications to NEW Water's paid leave policies.

Commissioner Hasselblad stated that NEW Water, the brand of the Green Bay Metropolitan Sewerage District, is looking at temporary modifications to its paid leave policies to protect its employees and water resources during the COVID-19 pandemic.

T. Brown provided some history on NEW Water's vacation, personal time off, and extended disability bank paid leave policies, and reviewed the proposed changes to the current policies. Considerable discussion followed.

This agenda item will be brought back to the Commission at its March 25, 2020 Commission meeting for consideration of expanded temporary modifications to NEW Water's paid leave policies.

There being no further business to come before the Commission, the meeting adjourned at 9:53 a.m.

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James J Blumick Secretary