

***JOINT MEETING OF THE MARINETTE WATER & WASTEWATER UTILITIES
COMMISSIONS***

******MARINETTE WATER UTILITY CONFERENCE ROOM******

501 Water Street Marinette, WI 54143

Monday, January 15, 2018 - 4:00pm

1. Call the meeting to order
2. Roll Call
3. Motion to approve the agenda
4. Public Comment limited to 5 minutes

Water Utility Agenda Items:

5. Approval of the Water Utility Bills paid: December 1, 2017 – December 31, 2017

Wastewater Utility Agenda Items:

6. Approval of the Wastewater Utility Bills paid: December 1, 2017 – December 31, 2017
7. Discussion and possible action regarding replacement for 2005 pickup truck with plow.

Joint Utilities Agenda Items:

8. Approval of the minutes of the December 18, 2017 Joint Water and Wastewater Utility Meeting.
9. Discussion and possible action regarding ordinance change for cross connection program.
10. Operations Manager Report
11. Business Manager Report
12. Budget/overtime review
13. Discussion of possible future agenda item
14. Motion to adjourn

Cc:(agenda w/encl.) S Genisot, Mayor; Operations Manager, Warren Howard ;City of Marinette Department Heads – J Sbar, City Attorney; L Bero, City Clerk; J Miller, Finance Director; B Miller, Public Works Director; (agenda only) Council Members, J.Heckel, Fire Chief; K Kostelecky, Recreation Director; Assessor; J Mabry, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant