

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

******CITY HALL CONFERENCE ROOM 214****
1905 Hall Avenue Marinette, WI 54143**

Monday, January 20, 2020 - 4:00pm

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

Water Utility Agenda Items:

5. Approval of the Water Utility Bills paid December 1, 2019-December 31, 2019.
6. Discussion and possible action regarding 2019 water replacement account

Wastewater Utility Agenda Items:

7. Approval of the Wastewater Utility Bills paid December 1, 2019- December 31, 2019
8. Discussion and possible action regarding 2019 wastewater replacement account

Joint Utilities Agenda Items:

9. Approval of the minutes of the December 16, 2019 Joint Water and Wastewater Utility Meeting.
10. Discussion and possible and possible action regarding current water tower contract
11. Operations Manager Report
12. Business Manager Report
13. Budget/overtime review
14. Discussion of possible future agenda item
15. 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