

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

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

**Monday, January 21, 2019 - 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, 2018-December 31, 2018.
6. Discussion and approval for 2018 capital improvement funds to be transferred from Associated Bank account to reimburse City checking account.
7. Discussion and approval to close Associated Bank capital improvement account.
8. Discussion and approval for 2018 Water Equipment Replacement Account at Associated Bank to be reimbursed to City checking account.

**Wastewater Utility Agenda Items:**

9. Approval of the Wastewater Utility Bills paid December 1, 2018- December 31, 2018.
10. Discussion and possible action regarding transfer from Wastewater Equipment Account at Associated Bank to reimburse City checking account.

**Joint Utilities Agenda Items:**

11. Approval of the minutes of the December 17, 2018 Joint Water and Wastewater Utility Meeting.
12. Operations Manager Report
13. Business Manager Report
14. Budget/overtime review
15. Discussion of possible future agenda item
16. 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