

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

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

Monday, May 21, 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
5. Nominations for and elections of Chairperson of Commissions-new Chairperson takes over as Presiding Officer
6. Nominations for and elections of Secretary of Commission.

Water Utility Agenda Items:

7. Approval of the Water Utility Bills paid: March 1, 2018 – March 31, 2018
8. Approval of the Water Utility Bills paid : April 1, 2018-April 30, 2018

Wastewater Utility Agenda Items:

9. Approval of the Wastewater Utility Bills paid: March 1, 2018 – March 31, 2018
10. Approval of the Wastewater Utility Bills paid: April 1, 2018- April 30, 2018
11. Discussion and possible action regarding replacement of main building boiler.
12. Discussion and possible action regarding Wastewater rate increase.

Joint Utilities Agenda Items:

13. Approval of the minutes of the March 19, 2018 Joint Water and Wastewater Utility Meeting.
14. Civic System upgrade
15. Operations Manager Report
16. Business Manager Report
17. Budget/overtime review
18. Discussion of possible future agenda item
19. 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