

AMENDED AGENDA 6-14-2018
JOINT MEETING OF THE MARINETTE WATER & WASTEWATER UTILITIES
COMMISSIONS

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

Monday, June 18, 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 : May 1, 2018-May 31, 2018
6. Discussion and information regarding Water Districts

Wastewater Utility Agenda Items:

7. Approval of the Wastewater Utility Bills paid: May 1, 2018- May 31, 2018
8. Discussion and possible action regarding CMAR annual report.
9. Discussion and possible action regarding replacement of sewer line in the 900 and 1000 block in alley between Carney and Main Street.

Joint Utilities Agenda Items:

10. Approval of the minutes of the May 21, 2018 Joint Water and Wastewater Utility Meeting.
11. Discussion and possible action regarding City proposal for pay grades and rates.
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