

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

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

Monday, October 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 : September 1, 2018-September 30, 2018.
6. Discussion and possible action regarding Water department ordering a 2019 Pickup truck with a plowing package.
7. Discussion and possible action regarding relocation of Ogden Street Water main.

Wastewater Utility Agenda Items:

8. Approval of the Wastewater Utility Bills paid: September 1, 2018- September 30, 2018.
9. Discussion and possible action regarding recent energy audit at the Wastewater plant.

Joint Utilities Agenda Items:

10. Approval of the minutes of the September 17, 2018 Joint Water and Wastewater Utility Meeting.
11. Discussion and possible action regarding 2019 preliminary budget.
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