

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

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

Monday, November 19, 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 October 1, 2018-October 31, 2018.
6. Discussion and possible action regarding Water department ordering a 2019 Pickup truck with a plowing package.
7. Discussion and possible action regarding Northern Michigan University internet equipment on Water Tower.
8. Discussion and possible action regarding drinking water sampling for PFAS's.
9. Discussion and possible action regarding 2019 Water Budget

Wastewater Utility Agenda Items:

10. Approval of the Wastewater Utility Bills paid October 1, 2018- October 31, 2018.
11. Discussion and possible action regarding 2019 Wastewater Budget

Joint Utilities Agenda Items:

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