

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

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

Monday, December 17, 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 November 1, 2018-November 30, 2018.

Wastewater Utility Agenda Items:

6. Approval of the Wastewater Utility Bills paid November 1, 2018- November 30, 2018.

Joint Utilities Agenda Items:

7. Approval of the minutes of the November 19, 2018 Joint Water and Wastewater Utility Meeting.
8. Operations Manager Report
9. Business Manager Report
10. Budget/overtime review
11. Discussion of possible future agenda item
12. 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