

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

**\*\*\*MARINETTE WATER UTILITY CONFERENCE ROOM\*\*\***

**501 Water Street Marinette, WI 54143**

**Monday, January 15, 2018 - 4:00pm**

1. Call the meeting to order: The meeting was called to order at 4:00 pm.
2. Roll Call: Present Commissioners: K. Keller, J. Kolaszewski, B., Kopish, M. Shaffer, B. Walters, E. Lang,  
Excused: Commissioner S. Lang  
Others Present: Jackie Miller, City of Marinette Finance Director, Matt Kalsat, N1231 Strogny Road Marinette,  
Peter Noppenberg, Ward 6 City Council Member.
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer seconded by Commissioner J  
Kolaszewski. Motion carried.
4. Public Comment limited to 5 minutes: No public comment was made.

**Water Utility Agenda Items:**

5. Approval of the Water Utility Bills paid: December 1, 2017 – December 31, 2017: A motion was made by  
Commissioner M. Shaffer seconded by Commissioner E. Lang. Motion carried.

**Wastewater Utility Agenda Items:**

6. Approval of the Wastewater Utility Bills paid: December 1, 2017 – December 31, 2017: A motion was made by  
Commissioner B. Kopish seconded by Commissioner M. Shaffer. Motion carried.
7. Discussion and possible action regarding replacement for 2005 pickup truck with plow: A motion was made by  
Commissioner M. Shaffer seconded by Commissioner E. Lang to go out for a bid on a pickup truck for the wastewater  
department.

**Joint Utilities Agenda Items:**

8. Approval of the minutes of the December 18, 2017 Joint Water and Wastewater Utility Meeting: A motion was made  
by Commissioner B. Walters seconded by Commissioner J. Kolaszewski. Motion carried.
9. Discussion and possible action regarding ordinance change for cross connection program: A motion was made by  
Commissioner B. Walters seconded by Commissioner E. Lang to approve changes made to the city ordinance.
10. Operations Manager Report: Operations Manager, Warren Howard reported the water break on Cleveland and Pierce  
is fixed. The Water Utility borrowed some equipment from the DPW to patch the hole ourselves. An update was  
given on the Tyco issue and our sampling was good. A link has been put the City website to update concerned  
citizens. The new Vector truck is ready and should be delivered shortly.
11. Business Manager Report: Business Manager, Dana Weber reported the Utility had to notify some 153 residential  
customers to run water. Due to running water the office will not be disconnecting until spring.
12. Budget/overtime review: Reviewed reports

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

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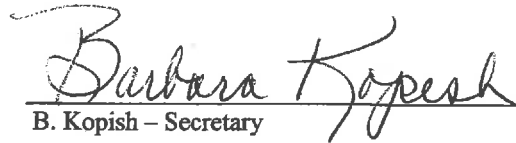
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13. Discussion of possible future agenda item: Reviews on next months agenda.
14. Motion to adjourn: A motion was made by Commissioner M. Shaffer seconded by Commissioner E. Lang. to adjourn at 4:34 pm. Motion carried.



Respectfully Submitted – Dana Weber  
Business Manager



B. Kopish – Secretary