

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

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

Monday, January 20, 2020 - 4:00pm

1. Call the meeting to order: The meeting was called to order at 4:00 pm.
2. Roll Call: Present Commissioner K. Keller, B. Kopish, M. Shaffer, P. Noppenberg
Excused: J. Kolaszewski and S. Lang
Others Present: Jackie Miller, City Finance Director and John Liesveld, Eagle Herald
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer, seconded by Commissioner B. Kopish with one change, to move item number 10. Discussion and possible action regarding current water tower contract from the joint utilities section to the water utility section. Motion carried.
4. Public Comment limited to 5 minutes on agenda items only: No public comment was made.

Water Utility Agenda Items:

5. Approval of the Water Utility Bills paid December 1, 2019-December 31, 2019: A motion was made by Commissioner B. Kopish, seconded by Commissioner P. Noppenberg. Motion carried.
6. Discussion and possible action regarding 2019 water replacement account: A motion was made by Commissioner M. Shaffer, seconded by Commissioner P. Noppenberg. Motion carried.
7. Discussion and possible action regarding current water tower contract: A motion was made by Commissioner B. Kopish, seconded by M. Shaffer to give 90 day notice to terminate current water utility services contract. Motion carried.

Wastewater Utility Agenda Items:

8. Approval of the Wastewater Utility Bills paid December 1, 2019- December 31, 2019: A motion was made by Commissioner B. Kopish, seconded by Commissioner P. Noppenberg. Motion carried.
9. Discussion and possible action regarding 2019 wastewater replacement account: A motion was made by Commissioner P. Noppenberg, seconded by Commissioner M. Shaffer. Motion carried.

Joint Utilities Agenda Items:

10. Approval of the minutes of the December 16, 2019 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner M. Shaffer, seconded by Commissioner P. Noppenberg. Motion carried.
11. Operations Manager Report: Operations Manager Warren Howard reported another 40 feet of additional rock wall will be added to extend wall at shore well. Mead and Hunt is looking at a plan for a long time fix. In February a company is looking to thicken the biosolids. They will be tested by 2 labs the State Lab and Test America
12. Business Manager Report: Dana Weber reported 47 disconnects were processed in January. The Audit is on March 9-10. Also working on reports for the annual PSC (Public Service Report) report due April 1
13. Budget/overtime review: Reviewed reports
14. Discussion of possible future agenda item: None at this time


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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15. Motion to adjourn: A motion was made by Commissioner M. Shaffer to adjourn at 4:40 pm seconded by Commissioner B. Kopish. Motion Carried.


Respectfully Submitted – Dana Weber
Business Manager


B. Kopish- Secretary

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