

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

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

Monday, March 19, 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, S. Lang, E. Lang
Others Present: Jackie Miller, City of Marinette Finance Director
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer seconded by Commissioner B. Kopish. 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: February 1, 2018 – February 28, 2018: A motion was made by Commissioner B. Walters seconded by Commissioner B. Kopish. Motion carried.

Wastewater Utility Agenda Items:

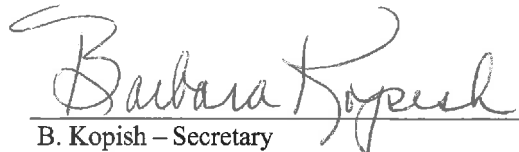
6. Approval of the Wastewater Utility Bills paid: February 1, 2018 – February 28, 2018: A motion was made by Commissioner E. Lang seconded by Commissioner J. Kolaszewski. Motion carried.

Joint Utilities Agenda Items:

7. Approval of the minutes of the February, 2018 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner M. Shaffer seconded by Commissioner J. Kolaszewski. Motion carried.
8. Operations Manager Report: Operations Manager, Warren Howard, reported the staff is working with new equipment at this time and there is not a lot of televising. The employees are helping DPW with cleaning out storm sewers and assisting DPW with a documentation program that tracks cleaning of storm sewers.
9. Business Manager Report: Business Manager, Dana Weber, reported the Auditors were at City and Water Utility last week they are working on the annual Public Service Commission report. We currently have approximately 100 customers running water.
10. Budget/overtime review: Reviewed reports
11. Discussion of possible future agenda item: Master meter update, joint meeting with City Council in June for annual Audit presentation.
12. Motion to adjourn: A motion was made by Commissioner M. Shaffer seconded by Commissioner B. Walters. Motion carried.



Respectfully Submitted – Dana Weber
Business Manager



B. Kopish – Secretary

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