

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

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

Monday, July 16, 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, P. Noppenberg, E. Lang
Excused: S. Lang
Others Present: Chuck Boyle, Town of Peshtigo, Jeff Lamont, Town of Peshtigo.
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer seconded by Commissioner E. Lang. Motion carried.
4. Public Comment limited to 5 minutes: Jeff Lamont wanted to know if the City is looking to confirm the water situation with the addition at Stanton St.. Chuck Boyle questioned why the Water Utility agenda & minutes were not on the City's website.

Water Utility Agenda Items:

5. Approval of the Water Utility Bills paid: June 1, 2018 – June 30, 2018: A motion was made by Commissioner P. Noppenberg, seconded by Commissioner E. Lang. Motion carried.

Wastewater Utility Agenda Items:

6. Approval of the Wastewater Utility Bills paid: June 1, 2018 – June 30, 2018: A motion was made by Commissioner M. Shaffer seconded by Commissioner P. Noppenberg. Motion carried.
7. Discussion regarding WPS clean up at the Wastewater Plant. Warren Howard Operation Manager gave an update that the EPA approved the cleanup draft.

Joint Utilities Agenda Items:

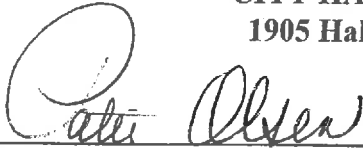
8. Approval of the minutes of the June 18, 2018 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner P. Noppenberg, seconded by Commissioner M. Shaffer. Motion carried.
9. Operations Manager Report: Operations Manager, Warren Howard, reported the staff is working on changing a valve that will help fill both water towers to the same levels. The valve will have a remote plant access. While the tower was down they also did a cleaning and wash out. The City and Mayor Genisot are taking a proactive approach to the 10 wells located in the City. The Mayor has gone above and beyond testing of the water for these residents.
10. Business Manager Report: In Dana's Weber's excused absence Patti Olsen reported there were 168 Disconnect Notices mailed and 111 robo calls made to notify customers of their disconnects.
11. Budget/overtime review: Warren reported that while the Pierce Water Tower was down there was overtime in order to keep the Cleveland tower full. They are also rotating the intakes each month.
12. Discussion of possible future agenda item: Master meter update
13. Motion to adjourn: At 4:40 PM a motion was made by Commissioner M. Shaffer seconded by Commissioner J. Kolaszewski. Motion carried.

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

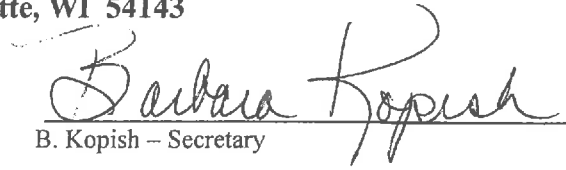
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Respectfully Submitted – Patti Olsen
Billing Clerk



B. Kopish – Secretary

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