

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

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

**Monday, August 20, 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, E. Lang, J. Kolaszewski, B. Kopish, M. Shaffer, P. Noppenberg.  
Excused: Commissioner S. Lang.  
  
Others Present: Jason Flatt, Ward 8 City Council Member, Randy Niemojuski 622 Carney Blvd, Mayor Genisot arrived at 4:07 and Jon Sbar, City Attorney arrived at 4:07 pm.
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: Jason Flatt asked about how often the Water is tested for the PFOA's and what are the results. Jason also asked about the \$10 garbage charge on the Water bills. Randy Niemojuski asked about the water bills going up.

**Water Utility Agenda Items:**

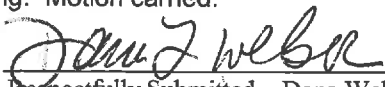
5. Approval of the Water Utility Bills paid : July 1, 2018-July 31, 2018: A motion was made by Commissioner B. Kopish and seconded by Commissioner P. Noppenberg. Motion carried.

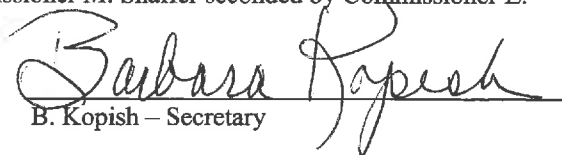
**Wastewater Utility Agenda Items:**

6. Approval of the Wastewater Utility Bills paid: July 1, 2018- July 31, 2018: A motion was made by Commissioner M. Shaffer seconded by Commissioner P. Noppenberg. Motion carried.

**Joint Utilities Agenda Items:**

7. Approval of the minutes of the July 16, 2018 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner B. Kopish seconded by Commissioner E. Lang. Motion carried.
8. Operations Manager Report: Warren Howard reported on the PFOA's the Water Utility has done some testing with low detects or trace amounts but are not required to be tested at this time. The cost to do this testing is approximately \$600-\$800. The \$10 garbage fee is a once a year fee in July to help assist the City with the garbage collection contract. The new valve at the water tower is working well it allows the operator to overflow the tower to circulate water.
9. Business Manager Report: Dana Weber reported the master meters are in at Pierce Avenue and the meters are being replaced at the mobile homes this week. We are looking at doing Mary Street next.
10. Budget/overtime review: Overtime is due to the tower being down , the plant needs to run slower if the water is dirty
11. Discussion of possible future agenda item
12. Motion to adjourn: A motion was made at 4:27pm by Commissioner M. Shaffer seconded by Commissioner E. Lang. 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