

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

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

Monday, September 17, 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.
Excused: Commissioner E. Lang , S. Lang.

Others Present: Mayor Genisot, Jackie Miller, City of Marinette Finance Director
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer seconded by Commissioner P. Noppenberg. Motion carried.
4. Public Comment limited to 5 minutes: No public comment was made.

Water Utility Agenda Items:

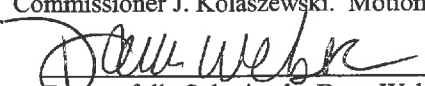
5. Approval of the Water Utility Bills paid: August 1, 2018-August 31, 2018: A motion was made by Commissioner B. Kopish seconded by Commissioner P. Noppenberg. Motion carried.

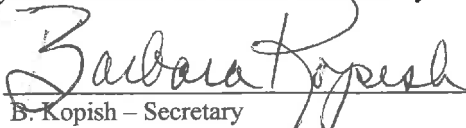
Wastewater Utility Agenda Items:

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

Joint Utilities Agenda Items:

7. Approval of the minutes of the August 20, 2018 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner B. Kopish seconded by Commissioner P. Noppenberg. Motion carried.
8. Operations Manager Report: Warren Howard, Operations Manager reported a leak was found at Red Arrow Park. A company was brought in to do a leak survey throughout the City. A valve on Main Street was not connected properly the customer is working on fixing the connection. Letters were sent to 2 customers currently not on City water. They have 90 days per code to connect to City water. Extensions can be given with expected commitment date. They are located on Taylor and Alameda. Master meter for Mary Street will be in the first week in October. The Mobile Home Park will be purchasing the meters for \$10 each they will return our union's. The DNR has requested to hold our bio-solids until next year for spreading.
9. Business Manager Report: Dana Weber, Business Manager handed out a list of updated Associated Bank balances. A preliminary budget report will be handed out at the Octobers Commission meeting. Final approval for the budget is at the November Commission meeting.
10. Budget/overtime review- Reviewed reports.
11. Discussion of possible future agenda items.
12. Motion to adjourn: A motion was made at 4:51 pm to adjourn by Commissioner M. Shaffer seconded by Commissioner J. Kolaszewski. 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