

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

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

**Monday, November 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, E. Lang, B. Kopish, M. Shaffer, P. Noppenberg, S. Lang.  
Excused: Commissioner J. Kolaszewski  
  
Others Present: Jon Sbar, City Attorney, Jackie Miller, City Finance Director.
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: No public comment was made.

**Water Utility Agenda Items:**

5. Approval of the Water Utility Bills paid October 1, 2018 - October 31, 2018: A motion was made by Commissioner B. Kopish seconded by Commissioner P. Noppenberg. Motion carried.
6. Discussion and possible action regarding Water department ordering a 2019 Pickup truck with a plowing package: A motion was made by Commissioner M. Shaffer to reject original bid and go with white truck bid presented by the Motor Company for \$39,530 seconded by Commissioner E. Lang. Motion carried.
7. Discussion and possible action regarding Northern Michigan University internet equipment on Water Tower: A motion was made by Commissioner S. Lang to move forward with the contact with Northern Michigan University and any changes to be made by City Attorney Jon Sbar regarding staff costs and insurance, seconded by Commissioner B. Kopish. Motion carried.
8. Discussion and possible action regarding drinking water sampling for PFAS's: A motion was made by Commissioner B. Kopish to sample once per month for 2 months, than quarterly after that for one year for PFOA's and PFOS's (2 compounds for health advisory) seconded by Commissioner E. Lang. Motion carried.
9. Discussion and possible action regarding acceptance of the 2019 Water Budget: A motion was made by Commissioner E. Lang seconded by Commissioner M. Shaffer to accept the 2019 budget as presented. Motion carried.

**Wastewater Utility Agenda Items:**

10. Approval of the Wastewater Utility Bills paid October 1, 2018- October 31, 2018: A motion was made by Commissioner M. Shaffer seconded by Commissioner P. Noppenberg to accept the 2019 budget as presented. Motion carried.
11. Discussion and possible action regarding acceptance of the 2019 Wastewater Budget: A motion was made by Commissioner E. Lang seconded by Commissioner B. Kopish. Motion carried.

**Joint Utilities Agenda Items:**

12. Approval of the minutes of the October 15, 2018 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner M. Shaffer seconded by Commissioner P. Noppenberg. Motion carried.
13. Operations Manager Report: Warren Howard reported the master meter is in at Mary Street. The meter was placed in the original vault. Seven hydrant meters were installed at Marinette Marine. Three main breaks were reported off Riverside Avenue. They were Van Cleve Avenue, Lester Street and Burns Street.

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

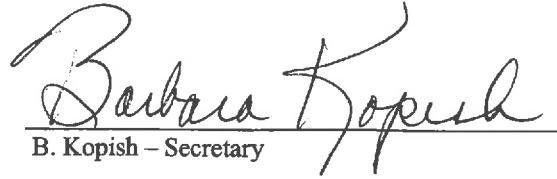
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14. Business Manager Report: Dana Weber reported \$31,000 went to tax roll for 2018 for unpaid water bills. The 2019 Budgets were finalized.
15. Budget/overtime review: The Commission reviewed the reports.
16. Discussion of possible future agenda items -
17. Motion to adjourn: A motion to adjourn was made by Commissioner M. Shaffer at 5:23 pm seconded by Commissioner B. Kopish. Motion carried.



Respectfully Submitted – Dana Weber  
Business Manager



B. Kopish – Secretary