

JOINT MEETING OF THE MARINETTE WATER & WASTEWATER UTILITIES COMMISSIONS

**City Hall Conference Room 214
1905 Hall Avenue Marinette, WI 54143**

Monday, March 20, 2017 - 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, S. Lang, D. Kowalski.

Other Present: Peter Noppenberg, Ward 6 City Council Member, Jackie Miller, City of Marinette Finance Director, Kevin Solway, Marinette County Information Services Director.
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer seconded by Commissioner B. Kopish to move item number 9 regarding internet services for Water Utility to beginning of Water Utility agenda items. Motion carried.
4. Public Comment limited to 5 minutes: No public comment was made.

Water Utility Agenda Items:

5. Discussion and possible action regarding internet service for Water Utility: Kevin Solway, Marinette County Information Services Director reported prices are in from Century Link 10MBS is \$538 per month with a 3 year contract, Spectrum (TWC) pricing is from 2016 and would need to be updated since Spectrum bought TWC. Kevin went to a meeting with Jackie Miller, City of Marinette Finance Director regarding WiscNet. WiscNet is a membership organization that provides networking services to public and private higher education, municipalities and hospitals throughout Wisconsin. Currently the Middle School may have some unused fiber that the utility could use. Kevin will do some checking with the school to see the best place to connect and get some pricing on the set up for the fiber connection.
6. Approval of the Water Utility Bills paid: February 1, 2017 – February 28, 2017: A motion was made by Commissioner M. Shaffer seconded by Commissioner S. Lang. Motion carried.

Wastewater Utility Agenda Items:

7. Approval of the Wastewater Utility Bills paid: February 1, 2017 – February 28, 2017: A motion was made by commissioner B. Kopish seconded by Commissioner E. Lang. Motion carried.

Joint Utilities Agenda Items:

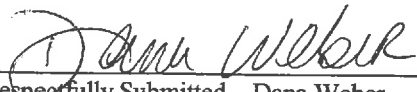
8. Approval of the minutes of the February 20, 2017 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner E. Lang seconded by Commissioner D. Kowalski. Motion carried.
9. Discussion and possible action regarding Mead & Hunt evaluation of improvements for lift stations 8,9 &10: Warren Howard informed the Commission a revised study needs to be done regarding lift stations 8 & 9 due to the change in flows and the addition of the Marinette Community Sports and Event Center. A motion was made by Commissioner B. Kopish and seconded by Commissioner J. Kolaszewski to approve the \$7500 estimate provided by Mead & Hunt to re-evaluate the lift stations.
10. Operations Manager Report: Warren Howard, Operations Manager reported an estimate of approximately \$70,000 to line Pierce Avenue sewer before the street project starts in May 2017. GIS update – The staff is looking at all options available before a decision is made. New Employee started on March 20, 2017 to fill an open position due to a upcoming retirement.

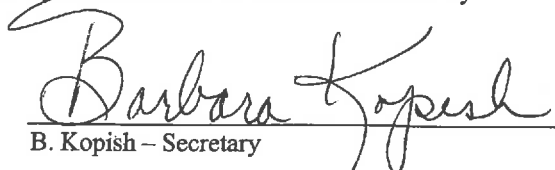
Cc:(agenda w/encl.) S Genisot, Mayor; Operations Manager, Warren Howard ;City of Marinette Department Heads – J Sbar, City Attorney; L. Bero, City Clerk; J Miller, Finance Director; B Miller, Public Works Director; (agenda only) Council Members, J.Heckel, Fire Chief; K Kostelecky, Recreation Director; Assessor; J Mabry, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant

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11. Business Manager Report: Dana Weber, Business Manager reported the Auditors were at the City and the Utility last week. The Auditors are working on the annual PSC (Public Service Commission) report. A new Customer Service Employee started on March 6, 2017 due to a retirement in the office.
12. Budget/overtime review: Dana Weber, Business Manager reported working on a revised overtime report the Commission requested.
13. Discussion of possible future agenda item: Internet update, GIS update, Lift station update.
14. Motion to adjourn: A motion was made to adjourn at 4:54pm by Commissioner M. Shaffer seconded by Commissioner E. Lang. Motion carried.


Respectfully Submitted – Dana Weber
Business Manager


B. Kopish – Secretary