

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

*****CITY HALL COUNCIL CHAMBERS***
1905 Hall Avenue Marinette, WI 54143**

Monday, January 16 2023 - 3:00 pm

1. Call the meeting to order
2. Roll Call
3. Motion to approve the agenda
4. Public Comment limited to 5 minutes on agenda items only

Water Utility Agenda Items:

5. Presentation of the Water Utility invoices paid November 1, 2022-November 30, 2022
6. Presentation of the Water Utility invoices paid December 1, 2022-December 31, 2022

Wastewater Utility Agenda Items:

7. Presentation of the Wastewater Utility invoices paid November 1 2022-November 30, 2022
8. Presentation of the Wastewater Utility invoices paid December 1, 2022-December 31, 2022
9. Discussion and possible action regarding 2022 wastewater replacement account

Joint Utilities Agenda Items:

10. Approval of the minutes of the November 21, 2022 Joint Water and Wastewater Utility Meeting
11. Operations Manager Report
12. Business Manager Report
13. Budget/overtime review
14. Discussion of possible future agenda items
15. Motion to adjourn

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