

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

******CITY HALL COUNCIL CHAMBERS******

1905 Hall Avenue Marinette, WI 54143

Monday, January 17 2022 - 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, 2021-November 31, 2021
6. Presentation of the Water Utility invoices paid December 1, 2021-December 31, 2021
7. Discussion and possible action regarding 2021 water replacement account

Wastewater Utility Agenda Items:

8. Presentation of the Wastewater Utility invoices paid November 1 2021-November 31, 2021
9. Presentation of the Wastewater Utility invoices paid December 1, 2021-December 31, 2021
10. Discussion and possible action regarding 2021 wastewater replacement account

Joint Utilities Agenda Items:

11. Approval of the minutes of the November 15, 2021 Joint Water and Wastewater Utility Meeting
12. Operations Manager Report
13. Business Manager Report
14. Budget/overtime review
15. Discussion of possible future agenda items
16. 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 Mabry, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant