

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

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

**Monday, March 20 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 February 1, 2023-February 28, 2023

**Wastewater Utility Agenda Items:**

6. Presentation of the Wastewater Utility invoices paid February 1 2023-February 28, 2023
7. Discussion and possible action to designate \$140,985.62 unused 2022 budget funds to cover 2023 road projects. Remainder for 2023 projects, \$108,196.99 to come from sewer equipment replacement account.
8. Discussion and possible action regarding Waste Management contract.

**Joint Utilities Agenda Items:**

9. Approval of the minutes of the February 27, 2023 Joint Water and Wastewater Utility Meeting
10. Operations Manager Report
11. Business Manager Report
12. Budget/overtime review
13. Discussion of possible future agenda items
14. 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