

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

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

Monday, May 15, 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
5. Nominations for and elections of Chairperson of Commission-new Chairperson takes over as Presiding Officer
6. Nominations for and elections of Secretary of Commission

Water Utility Agenda Items:

7. Presentation of the Water Utility invoices paid April 1, 2023-April 30, 2023

Wastewater Utility Agenda Items:

8. Presentation of the Wastewater Utility invoices paid April 1 2023-April 30, 2023
9. Discussion and possible action regarding belt trailer for sludge hauling
10. Discussion and possible action regarding out of state septic tank haulers

Joint Utilities Agenda Items:

11. Approval of the minutes of the April 17, 2023 Joint Water and Wastewater Utility Meeting
12. Operations Manager Report- water loss numbers
13. Business Manager Report-PSC report completed, schedule joint meeting with city council for review of 2022 audit, review Stephenson National Bank accounts (increase in interest)
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 LaCombe, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant