

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

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

Monday, June 19, 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 May 1, 2023-May 31, 2023

Wastewater Utility Agenda Items:

6. Presentation of the Wastewater Utility invoices paid May 1 2023-May 31, 2023
7. Discussion and possible action regarding the CMAR annual report

Joint Utilities Agenda Items:

8. Approval of the minutes of the May 15, 2023 Joint Water and Wastewater Utility Meeting
9. Operations Manager Report- water loss numbers, update on university sewer.
10. Business Manager Report- Joint meeting with city council for review of 2022 audit date set for Tuesday June 20th at 5:10 pm , update on year to date total from Wisconsin Home Energy Assistance Program (WHEAP).
11. Budget/overtime review
12. Discussion of possible future agenda items
13. Motion to adjourn