

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

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

Monday, November 15, 2021 - 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 October 1, 2021-October 31, 2021
6. Discussion and possible action regarding 2022 Water Utility budget
7. Discussion and possible action regarding increasing the monthly deposit to the water equipment replacement account for future expenses

Wastewater Utility Agenda Items:

8. Presentation of the Wastewater Utility invoices paid October 1, 2021-October 31, 2021
9. Discussion and possible action regarding 2022 Wastewater Utility budget
10. Discussion and possible action regarding rate increase effective for the January 2022 billing period

Joint Utilities Agenda Items:

11. Approval of the minutes of the October 18, 2021 Joint Water and Wastewater Utility Meeting
12. Operations Manager Report
13. Business Manager Report
14. Budget 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, Fire Chief; Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant