

JOINT MEETING OF THE MARINETTE WATER & WASTEWATER UTILITIES COMMISSIONS

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

1905 Hall Avenue Marinette, WI 54143

Monday, January 16 2023 - 3:00 pm

1. Call the meeting to order: The meeting was called to order at 3:00 pm.
2. Roll Call: Present Commissioners K. Keller, B. Kopish, M. Shaffer, R. Polzin, J. Zeratsky, T. Bero

Excused: K. West

Others Present: Mayor Genisot and Jackie Miller, City Finance Director
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer, seconded by Commissioner T. Bero. Motion carried.
4. Public Comment limited to 5 minutes on agenda items only: No public comment was made.

Water Utility Agenda Items:

5. Presentation of the Water Utility invoices paid November 1, 2022-November 30, 2022: The commissioners reviewed the paid invoice list for the Water Utility.
6. Presentation of the Water Utility invoices paid December 1, 2022-December 31, 2022: The commissioners reviewed the paid invoice list for the Water Utility.

Wastewater Utility Agenda Items:

7. Presentation of the Wastewater Utility invoices paid November 1 2022-November 30, 2022: The commissioners reviewed the paid invoice report for the Wastewater Utility.
8. Presentation of the Wastewater Utility invoices paid December 1, 2022-December 31, 2022: The commissioners reviewed the paid invoice report for the Wastewater Utility.
9. Discussion and possible action regarding 2022 wastewater replacement account: A motion was made by Commissioner T. Bero, seconded by Commissioner R. Polzin to transfer \$230,000 from the sewer replacement account for 2022 projects. Motion carried.

Joint Utilities Agenda Items:

10. Approval of the minutes of the November 21, 2022 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner T. Bero, seconded by Commissioner M. Shaffer. Motion carried.
11. Operations Manager Report: Warren Howard reported an engineering study is being conducted to determine if the Ogden or Bay Shore lift station will be updated. A number of water leaks were fixed over the past few weeks, at Hockridge, Pierce, Myrtle Street (mobile home park) and Edwin Street. The master meter for Tyco is in and is being scheduled for installation. The DNR should have the wastewater's five year permit available in June or July.
12. Business Manager Report: Dana Weber reported working on the audit information and reports for the annual PSC (Public Service Commission) report. Disconnects will resume next month. Some funds from the water bond reserve account and the wastewater capital replacement account have been transferred into the ICS System at Stephenson National Bank for a higher interest rate.

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

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13. Budget/overtime review: Reviewed reports

14. Discussion of possible future agenda items: May need to reschedule February's meeting. Fluoride issue.

15. Motion to adjourn: A motion was made at 3:53 to adjourn by Commissioner M. Shaffer, seconded by J. Zeratsky.
Motion carried.



Respectfully Submitted – Dana Weber
Business Manager



K. Keller - Chairman

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,
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