

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

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

Monday, January 17 2022 - 3:00 pm

1. Call the meeting to order: The meeting was called to order by Commissioner M. Shaffer at 3:00 pm

2. Roll Call: Present Commissioner M. Shaffer, K. West, R. Polzin, J. Zeratsky and T. Bero

Excused: K. Keller and B. Kopish

Others Present: Doug Oitzinger, City Council Member Ward 3 and Tom Karban 2710 Hannah Street Marinette

3. Motion to approve the agenda: A motion was made by Commissioner J. Zeratsky seconded by Commissioner K. West. 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, 2021-November 31, 2021: Operations Manager Reviewed the invoice report with the utility commission.

6. Presentation of the Water Utility invoices paid December 1, 2021-December 31, 2021

7. Discussion and possible action regarding 2021 water replacement account: Commissioner K. West made a motion To approve \$23,998.60 be transferred from the water replacement account back to the city account, seconded by T. Bero. Motion carried.

Wastewater Utility Agenda Items:

8. Presentation of the Wastewater Utility invoices paid November 1 2021-November 31, 2021: Operations Manager reviewed the invoice report with the utility commission.

9. Presentation of the Wastewater Utility invoices paid December 1, 2021-December 31, 2021

10. Discussion and possible action regarding 2021 wastewater replacement account: A motion was made by Commissioner R. Polzin, seconded by Commissioner J. Zeratsky to approve \$120,350.11 be transferred from the wastewater replacement account back to the city account. Motion carried.

Joint Utilities Agenda Items:

11. Approval of the minutes of the November 15, 2021 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner K. West, seconded by Commissioner R. Polzin. Motion carried.


12. Operations Manager Report: Warren Howard gave the commission an update on the bay freezing over. When the conditions are right frazil ice can form. This is an issue for the intakes. The utility was able to run some hoses from the City of Menominee hydrant to the shore well to keep water flowing until the bay froze over. Due to these issues the carbon was increased to the plant to deal with taste and odor issues. A main break was reported on Lincoln Street and one on Woleske Road by Motion Industries. A company working on some underground utilities hit a service line due to the tappers report being incorrectly marked. The replacement equipment for the bio solids project is in Vancouver Canada, we should see it in mid-February sometime.

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 Mabry, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant

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13. Business Manager Report: Dana Weber reported the office will resume mailing out disconnects this month for a shut off date in February. The office has been busy working on year end filing and audit reports.
14. Budget/overtime review: Reviewed reports
15. Discussion of possible future agenda items: Update on bio solids project. February or March schedule a tour to go through process.
16. Motion to adjourn: A motion was made by Commissioner J. Zeratsky, to adjourn at 3:36 pm seconded by Commissioner T. Bero. Motion carried.


Respectfully Submitted – Dana Weber
Business Manager


M. Shaffer – Acting Chairman in K. Kellers absence

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 Mabry, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board;
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