

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

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

Monday, January 18 2021 - 3:00 pm

1. Call the meeting to order: The meeting was called to order at 3:03 pm by Commissioner J. Zeratsky
2. Roll Call: Present Commissioners J. Kolaszewski, M. Shaffer (via go to meeting), K. West (via go to meeting), J. Zeratsky.

Excused: K. Keller, B. Kopish, D. Anderson

Others Present: Mayor Genisot, Doug Oitzinger, City Council Member Ward 3 (via go to meeting), Jackie Miller, City Finance Director
3. Motion to approve the agenda: A motion was made by Commissioner M Shaffer, seconded by Commissioner J. Kolaszewski. 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 December 1, 2020-December 31, 2020: A motion was made by Commissioner M. Shaffer to approve invoices paid December 1-31, 2020, seconded by J. Kolaszewski. Motion carried.
6. Discussion and possible action regarding 2020 water replacement account: A motion was made by Commissioner M. Shaffer, seconded by Commissioner J. Kolaszewski to reimburse City for capital improvement projects detailed in the 2020 water replacement account. Motion carried.

Wastewater Utility Agenda Items:

7. Presentation of the Wastewater Utility invoices paid December 1 2020-December 31, 2020: A motion was made by Commissioner J. Zeratsky to approve invoices paid December 1-31, 2020, seconded by Commissioner M. Shaffer. Motion carried.
8. Discussion and possible action regarding 2020 wastewater replacement account: A motion was made by Commissioner J. Kolaszewski, seconded by Commissioner M. Shaffer to reimburse City for capital improvement projects detailed in the 2020 wastewater replacement account. Motion carried.

Joint Utilities Agenda Items:

9. Approval of the minutes of the December 21, 2020 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner J. Kolaszewski, seconded by Commissioner M. Shaffer to approve the minutes. Motion carried.
10. Operations Manager Report: Warren Howard reported the above ground airline project at the wastewater utility has been completed. The 1995 van is being replaced with a 2018 squad car the police department was rotating out of service. The van will be placed on the Wisconsin surplus website for sale. Equipment has started arriving for the bio solids project.
11. Business Manager Report: Dana Weber reported the auditors will be at the city the first week of March.
12. Budget/overtime review: Reviewed reports. Water loss for December is down due to a leak that was reported on Logan Street.

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

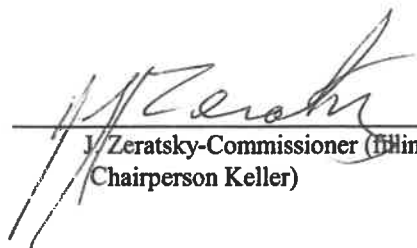
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13. Discussion of possible future agenda items: None at this time.
14. Motion to adjourn: A motion to adjourn was made by Commissioner M. Shaffer, seconded by Commissioner J. Kolaszewski. To adjourn at 3:24 pm. Motion carried.


Respectfully Submitted – Dana Weber
Business Manager


J. Zeratsky-Commissioner (filling in for
Chairperson Keller)

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L Bero, City Clerk; J Miller, Finance Director; B Miller, Public Works Director; (agenda only) Council Members,
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