

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

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

Monday, March 15, 2021 - 3:00 pm

1. Call the meeting to order: Meeting was called to order at 3:00 pm
2. Roll Call: Present Commissioners K. Keller, J. Kolaszewski, M Shaffer, K. West, B. Kopish, J Zeratsky.
Excused: D. Anderson
Others Present: Mayor Genisot, Jackie Miller, City Finance Director, John Liesveld, Eagle Herald
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer, 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:

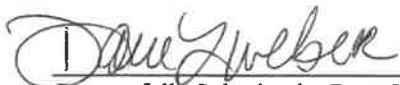
5. Presentation of the Water Utility invoices paid February 1, 2021-February 28, 2021: Chairman K. Keller stated no motion is needed on presentation of bills as they are already paid.

Wastewater Utility Agenda Items:

6. Presentation of the Wastewater Utility invoices paid February 1 2021-February 28, 2021: Warren Howard explained the American UV Depot invoice was to replace clips and bulbs for the current uv system at wastewater plant that is 20 years old.

Joint Utilities Agenda Items:

7. Approval of the minutes of the February 22, 2021 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner M. Shaffer, seconded by Commissioner J. Zeratsky. Motion carried.
8. Operations Manager Report: Warren Howard reported the building for the bio solids project is moving forward. The equipment is scheduled to arrive in April. The target date for the system to be up and running is mid-May.
9. Business Manager Report: Dana Weber reported the auditors were at the water utility last week. They will be working on the PSC annual report. The deadline has been extended to June. Disconnects will resume in May. The moratorium for disconnects ends on April 15th.
10. Budget/overtime review: Reviewed reports
11. Discussion of possible future agenda items:
12. Motion to adjourn: A motion was made by Commissioner M. Shaffer, seconded by Commissioner K. West to adjourn at 3:23 pm. Motion carried.



Respectfully Submitted – Dana Weber
Business Manager



B. Kopish- Secretary

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