

JOINT MEETING OF THE MARINETTE WATER & WASTEWATER UTILITIES COMMISSIONS

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

Monday, March 20 2023 - 3:00 pm

1. Call the meeting to order: The meeting was called to order at 3:01 pm
2. Roll Call: Present Commissioners K. Keller, B. Kopish, M. Shaffer, K. West, J. Zeratsky, T. Bero arrived at 3:24 pm.

Excused: R. Polzin

Others Present: Mayor Genisot and Dorothy Kowalski, City Council President and Member At Large
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer, seconded by Commissioner J. Zeratsky. 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, 2023-February 28, 2023: The commissioners reviewed the paid invoice report for February.

Wastewater Utility Agenda Items:

6. Presentation of the Wastewater Utility invoices paid February 1 2023-February 28, 2023: The commissioners reviewed the paid invoice report for February.
7. Discussion and possible action to designate \$140,985.62 unused 2022 budget funds to cover 2023 road projects. Remainder for 2023 projects, \$108,196.99 to come from sewer equipment replacement account: A motion was made by Commissioner J. Zeratsky, seconded by Commissioner M. Shaffer to carry over funds from last year and use balance to cover projects for 2023 from sewer equipment replacement account. Motion carried
8. Discussion and possible action regarding Waste Management contract: A motion was made by Commissioner M. Shaffer, seconded by Commissioner J. Zeratsky to approve Waste Management contract. Motion carried.

Joint Utilities Agenda Items:

9. Approval of the minutes of the February 27, 2023 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner K. West, seconded by Commissioner T. Bero. Motion carried.
10. Operations Manager Report: Warren Howard reported the EPA recently proposed the maximum allowable limit for PFOA is 4 parts per trillion and PFOS is 4 parts per trillion. The latest water utility's numbers are 1.1 for PFOA and .59 for PFOS. Currently nothing is needed at this time. The water utility is monitoring quarterly. The carbon has been turned up to help with taste and odor issues we have had in the past. The water loss numbers have dropped last month and the distribution crew is still working on additional leaks.
11. Business Manager Report: Dana Weber reported the office has been doing a great job with the disconnects. We had a total of 4 this past month. The Wisconsin low income water assistance program has been assisting a number of residents the past month. Year to date the program has paid over \$25,000 to water utility.
12. Budget/overtime review: Reviewed reports

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. Discussion of possible future agenda items: City Council members tour the new process at the wastewater utility if they have not already done so.
14. Motion to adjourn: A motion was made by Commissioner M. Shaffer at 3:45 pm, seconded by Commissioner K. West. Motion carried.



Respectfully Submitted – Dana Weber
Business Manager



B. Kopish – Secretary