

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

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

1905 Hall Avenue Marinette, WI 54143

Monday, March 21 2022 - 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, K. West, R. Polzin, T. Bero
Excused: J. Zeratsky
Others Present: Mayor Genisot arrived at 3:08 pm, Tom Karbin, 2710 Hannah Street
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, 2022-February 28, 2022: Reviewed paid invoice list.

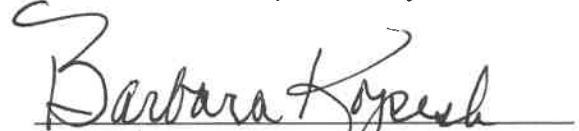
Wastewater Utility Agenda Items:

6. Presentation of the Wastewater Utility invoices paid February 1 2022-February 28, 2022: Reviewed paid invoice list

Joint Utilities Agenda Items:

7. Approval of the minutes of the February 21, 2022 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner M. Shaffer, seconded by Commissioner T. Bero. Motion carried.
8. Operations Manager Report: Warren Howard reviewed the google map of the wastewater plant. The new drying process is up and running for the past two weeks. We currently have a few issues with the ventilation that is being addressed. Cameras have been installed to view and monitor the process. The DNR has set 70 parts per trillion for public drinking water standards. The water utility is well below that limit. The water utility will participate in volunteer water testing through the DNR. The water loss numbers are due to a main break along with usage being down. The distribution crew is currently looking at purchasing some leak detection equipment.
9. Business Manager Report: Dana Weber reported several customers are taking advantage of the Wisconsin Low Income Water Assistance Program. She has been busy finishing up reports for the auditors.
10. Budget review: Reviewed reports
11. Discussion of possible future agenda items: none at this time.
12. Motion to adjourn: A motion was made at 3:33 to adjourn by Commissioner M. Shaffer, seconded by Commissioner T. Bero. 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 LaCombe, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant