

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

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

Monday, April 17, 2023 - 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 and R. Polzin.

Excused: J. Zeratsky and T. Bero

Others Present: Doug Oitzinger, City Council Member Ward 3.
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 March 1, 2023-March 31, 2023: The commissioners reviewed the invoice report for March.

Wastewater Utility Agenda Items:

6. Presentation of the Wastewater Utility invoices paid March 1 2023-March 31, 2023: The commissioners reviewed the invoice report for March.

Joint Utilities Agenda Items:

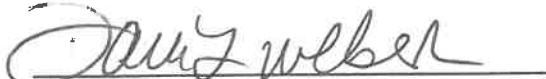
7. Approval of the minutes of the March 20, 2023 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner K. West seconded by Commissioner B. Kopish. Motion carried.
8. Operations Manager Report: Warren Howard reported the water loss numbers are down a little due to some more leaks that have been fixed. He will be doing a presentation at the quarterly wastewater operators meeting this month that is being held in Marinette. He will also be in Escanaba Michigan next month for a presentation on the new process at the wastewater plant. They are planning a lining project on Edwin Street. The claim submitted for the testing that the EPA required for the Menominee warehouse fire was rejected. The info was now submitted to the City Clerk to forward to our insurance company.
9. Business Manager Report: Dana Weber reported the office staff has been working with the residents that were up for disconnect. We had a total of 20 deferred payment arrangements and 4 disconnects. The residents are also taking advantage of the water assistance program available to them.
10. Budget/overtime review: Review the reports. Revenue is down from what was projected so far.
11. Discussion of possible future agenda items: Belt trailer-looking for a larger one that can haul more tonnage. Bio solids super bugs 90 day trial to see if it reduces volume. Septic tank waste out of state.
12. Motion to adjourn: A motion was made by Commissioner M. Shaffer, seconded by Commissioner R. Polzin to adjourn at 3:27pm. Motion carried.

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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Respectfully Submitted – Dana Weber
Business Manager



B. Kopish – Secretary

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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;
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