

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

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

Monday, April 19, 2021 - 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, J. Kolaszewski, K. West and B. Kopish.

Excused: D. Anderson, J Zeratsky and M. Shaffer

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 K. West, seconded by Commissioner J. Kolaszewski. Motion carried.
4. Public Comment limited to 5 minutes on agenda items only: No public was made

Water Utility Agenda Items:


5. Presentation of the Water Utility invoices paid March 1, 2021-March 31, 2021


Wastewater Utility Agenda Items:

6. Presentation of the Wastewater Utility invoices paid March 1 2021-March 31, 2021

Joint Utilities Agenda Items:

7. Approval of the minutes of the March 15, 2021 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner B. Kopish, seconded by Commissioner K. West. Motion carried.
8. Operations Manager Report: Warren Howard reported the bio solids building will have some design changes but is moving forward. The screw press is scheduled to be delivered in two weeks. The 2020 CCR (Consumer Confidence Report) will be posted on the website and published in the Eagle Herald Action Sunday paper as soon as it can be scheduled.
9. Business Manager Report: Dana Weber reported disconnect notices will be mailed out next week. Disconnect day is scheduled for May 12th.
10. Budget review: Reviewed reports
11. Discussion of possible future agenda items: Update on bio solids project
12. Motion to adjourn: A motion was made by Commissioner K. West, seconded by Commissioner J. Kolaszewski to adjourn at 3:12 pm. Motion carried.


Respectfully Submitted – Dana Weber
Business Manager


B. Kopish- Secretary