

JOINT MEETING OF THE MARINETTE WATER & WASTEWATER UTILITIES COMMISSIONS

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

1905 Hall Avenue Marinette, WI 54143

Monday, May 17, 2021 - 3:00 pm

1. Call the meeting to order: The meeting was called to order at 3:00 pm.
2. Introduction of new Commission Member: Rick Polzin was introduced by Commissioner Ken Keller.
3. Roll Call: Present Commissioners K. Keller, B. Kopish, K. West, J. Zeratsky and R. Polzin

Excused: J. Kolaszewski, M. Shaffer

Others present: Mayor Genisot, Jackie Miller, City Finance Director, John Liesveld, Eagle Herald, Warren Howard, Operations Manager, Water & Wastewater Utility, Dana Weber, Business Manager, Water & Wastewater Utility.
4. Motion to approve the agenda: A motion was made by Commissioner K. West, seconded by Commissioner J. Zeratsky. Motion carried.
5. Public Comment limited to 5 minutes on agenda items only: No public comment was made
6. Nominations for and elections of Chairperson of Commission-new Chairperson takes over as Presiding Officer: Commissioner R. Polzin nominated Ken Keller for Chairperson, seconded by Commissioner J. Zeratsky. Motion carried.
7. Nominations for and elections of Secretary of Commission: Commissioner J. Zeratsky nominated Barb Kopish for Secretary, seconded by Commissioner K. West. Motion carried.

Water Utility Agenda Items:

8. Presentation of the Water Utility invoices paid April 1, 2021-April 30, 2021: Reviewed the invoices

Wastewater Utility Agenda Items:

9. Presentation of the Wastewater Utility invoices paid April 1 2021-April 30, 2021: Reviewed the invoices

Joint Utilities Agenda Items:

10. Approval of the minutes of the April 19, 2021 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner B. Kopish seconded by Commissioner K. West. Motion carried. Commissioner R. Polzin abstained from motion.
11. Operations Manager Report: Warren Howard reported the screw press equipment arrived in six pieces. The Contractor is working on scheduling the installation with a tentative date to be up and running by end of July. The contractor is also working on a few modifications to the building. The distribution crew has been working on flushing. Marinette Marine is working on scheduling the master meter installation.
12. Business Manager Report: Dana Weber reported the joint meeting with the City Council is scheduled for June 1st at 6 pm. The Auditors will be present to review the 2020 financial report for the Water & Wastewater Utility. The office staff has been busy working on disconnects, sending out around 400 and disconnecting 55 on May 12th. This was the first disconnect in a year due to the pandemic.
13. Budget 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 Mabry, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant

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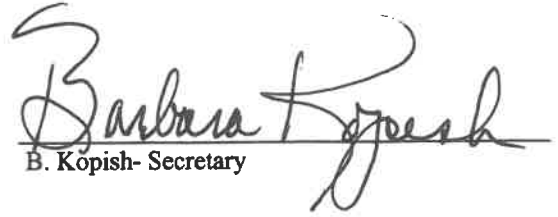
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14. Discussion of possible future agenda items: Update on bio solids project
15. Motion to adjourn: A motion was made by Commissioner R. Polzin to adjourn at 3:30 pm, seconded by Commissioner K. West. Motion carried.



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;
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