1. Call the meeting to order: The meeting was called to order at 3:05 pm at the City Hall Council Chambers

2. Roll Call: Present Commissioners K. Keller, B. Kopish (via go to meeting), M. Shaffer (via go to meeting), K. West (via go to meeting), D. Anderson, J. Zeratsky.

   Excused: J. Kolaszewski

   Others present: Mayor Genisot, 3rd Ward Alderperson Doug Oitzinger (via go to meeting), John Liesveld, Eagle Herald

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.

5. Nominations for and elections of Chairperson of Commissions- new Chairperson takes over as Presiding Officer: A motion was made by Commissioner B. Kopish, seconded by Commissioner M. Shaffer to nominate Ken Keller for Chairperson of the Commission. Motion carried.

6. Nominations for and elections of Secretary of Commission: A motion was made by Commissioner J. Zeratsky, seconded by Commissioner M. Shaffer to nominate Barb Kopish as Secretary of the Commission. Motion carried.

**Water Utility Agenda Items:**

7. Approval of the Water Utility Bills paid March 1, 2020-March 31, 2020: A motion was made by Commissioner M. Shaffer, seconded by Commissioner D. Anderson. Motion carried.

8. Approval of the Water Utility Bills paid April 1, 2020-April 30, 2020: A motion was made by Commissioner B. Kopish, seconded by Commissioner M. Shaffer. Motion carried.

9. Discussion and possible action regarding part-time summer employees assisting with water utility projects: A motion was made by Commissioner J. Zeratsky, seconded by Commissioner D. Anderson to approve part-time summer employees assisting with water utility projects. Motion carried.

**Wastewater Utility Agenda Items:**

10. Approval of the Wastewater Utility Bills paid March 1, 2020- March 31, 2020: A motion was made by Commissioner M. Shaffer, seconded by Commissioner B. Kopish. Motion carried.

11. Approval of the Wastewater Utility Bills paid April 1 2020-April 30, 2020: A motion was made by Commissioner M. Shaffer, seconded by Commissioner D. Anderson. Motion carried.

12. Discussion and possible action regarding engineering contract for Bio-solid Processing Change Project: A motion was made by Commissioner M. Shaffer, seconded by B Kopish to approve Mead & Hunt Engineering Services for Bio-solids Processing Change Project.

Cc: (agenda w/encl.) S Genisot, Mayor; Operations Manager, Warren Howard; City of Marinette Department Heads – City Attorney; L Berro, City Clerk; J Miller, Finance Director; B Miller, Public Works Director; (agenda only) Council Members, J Heckel, Fire Chief; J Mabry, Chief of Police; Eagle Herald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant
Joint Utilities Agenda Items:

13. Approval of the minutes of the March 16, 2020 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner B. Kopish, seconded by Commissioner J. Zeratsky. Motion carried.

14. Discussion and possible action regarding purchase of backhoe: A motion was made by Commissioner B. Kopish, seconded by Commissioner K. West to move forward with purchase of backhoe. Motion carried.

15. Operations Manager Report: Warren Howard reported the stone that was put in place at the shore well is holding up to the weather. The Pierce Water Tower was inspected and cleaned. The city website has been updated with current wastewater PFAS numbers from January sampling. The bio-solids facilities study will be forwarded to the board for review.

16. Business Manager Report: Dana Weber reported the utility is not disconnecting at this time and no penalties are being assessed at this time. The drive thru has been busy.

17. Budget/overtime review- reviewed reports

18. Discussion of possible future agenda items- Update on bio-solids

19. Motion to adjourn: A motion was made by Commissioner M. Shaffer, seconded by Commissioner D. Anderson to adjourn at 3:43 pm. Motion carried.

Respectfully Submitted – Dana Weber
Business Manager

B. Kopish- Secretary