

JOINT MEETING OF THE MARINETTE WATER & WASTEWATER UTILITIES COMMISSIONS

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

Monday, June 19, 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, R. Polzin, J. Zeratsky and T. Bero.

Others Present: Mayor Genisot, Jackie Miller, City Finance Director and Doug Oitzinger, City Council Member Ward 3.
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer seconded by J. Zeratsky. 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 May 1, 2023-May 31, 2023: The commission reviewed the reports.

Wastewater Utility Agenda Items:

6. Presentation of the Wastewater Utility invoices paid May 1 2023-May 31, 2023: The commission reviewed the reports.
7. Discussion and possible action regarding the CMAR annual report: A motion was made by Commissioner J. Zeratsky seconded by Commissioner T. Bero to approve and submit the report. Motion carried.

Joint Utilities Agenda Items:

8. Approval of the minutes of the May 15, 2023 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner B. Kopish seconded by Commissioner R. Polzin. Motion carried.
9. Operations Manager Report- water loss numbers, update on University sewer: Warren Howard gave an update on the water loss numbers for May. The distribution staff is keeping an eye out for any possible leaks. Warren also gave an update on the University sewer issue. He was contacted on May 10th by a contractor who was out at the old hospital property regarding a capped sewer line. He explained in 1940 the old hospital was built. In 1965 the University was built and they joined the sewer lines because they were both owned by the county at the time. When the old hospital was torn down the sewer line was capped by the contractor doing the demo work. They were not informed that the sewer was being shared by the University. It looks like the sewer from the University is going into the ground. The DNR has been contacted. The maintenance and main building have been shut off
The University is currently monitoring the levels daily and having a local contractor pump it out. The University and county are working on how to hook up a sewer line off University Ave.
10. Business Manager Report- Joint meeting with city council for review of 2022 audit date set for Tuesday June 20th at 5:10 pm, update on year to date total from Wisconsin Home Energy Assistance Program (WHEAP): Dana Weber confirmed the time for the audit presentation is 5:00 pm on Tuesday June 20th. The Water Utility has received over \$115,000 from the Wisconsin Home Energy Assistance Program so far this year.
11. Budget/overtime review: Water revenue is still below budgeted numbers for last month.

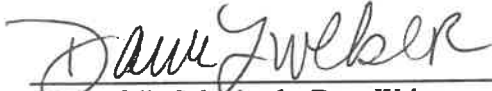
Cc:(agenda w/encl.) S Genisot, Mayor; Operations Manager, Warren Howard ;City of Marinette Department Heads – City Attorney; L Bero, City Clerk; J Miller, Finance Director; B Miller, Public Works Director; (agenda only) Council Members, J.Heckel, Fire Chief; J LaCombe, Chief of Police; EagleHerald; Peshtigo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

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12. Discussion of possible future agenda items: Update on University sewer. The meeting in July will be held at the Wastewater plant and August meeting will be held at the Water Utility
13. Motion to adjourn: A motion was by Commissioner M. Shaffer seconded by Commissioner K. West to adjourn at 3:27 pm. Motion carried.



Respectfully Submitted – Dana Weber
Business Manager



K. Keller - Chairman

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L Bero, City Clerk; J Miller, Finance Director; B Miller, Public Works Director; (agenda only) Council Members,
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