

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

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

**Monday, June 21, 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, B. Kopish, M. Shaffer, K. West, R. Polzin, and J. Zeratsky
3. Motion to approve the agenda: A motion was made by Commissioner K. West, seconded by Commissioner M. Shaffer. Motion carried.
4. Public Comment limited to 5 minutes on agenda items only: No public was made

**Water Utility Agenda Items:**

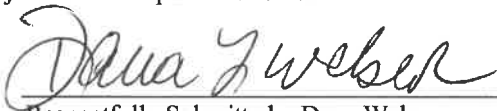
5. Presentation of the Water Utility invoices paid May 1, 2021-May 31, 2021: Commissioner M. Shaffer suggested to mark or highlight items that are not budgeted on the invoice report going forward. A motion to accept the invoices was made by Commissioner M. Shaffer, seconded by Commissioner K. West. Motion carried.


**Wastewater Utility Agenda Items:**

6. Presentation of the Wastewater Utility invoices paid May 1 2021-May 31, 202: A motion was made by Commissioner

**Joint Utilities Agenda Items:**

7. Approval of the minutes of the May 17, 2021 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner M. Shaffer, seconded by Commissioner J. Zeratsky. Motion carried.
8. Discussion and possible action regarding contract for low income water assistance program for 2021: A motion was made by Commissioner K. West, seconded by Commissioner M. Shaffer to get more information on the program. Motion carried.
9. Operations Manager Report: Warren Howard gave an update on the bio solids project. The equipment is still in China waiting to be shipped. The new target date is August so the project is running about a month behind schedule. The staff has been flushing hydrants and working on street projects. Degroot won the bid for the alleys. That project will possibly start sometime in August.
10. Business Manager Report: Dana Weber reported the staff has been doing a great job working with residents on payment arrangements, keeping them under control. Disconnects were down last month.
11. Budget review: Water usage has been going up this past month.
12. Discussion of possible future agenda items: Review numbers for possible wastewater increase
13. Motion to adjourn: A motion was made by Commissioner M. Shaffer, seconded by Commissioner K. West to adjourn at 3:28 pm. 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; L Bero, City Clerk; J Miller, Finance Director; B Miller, Public Works Director; (agenda only) Council Members, Fire Chief; Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant