

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

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

**Monday, July 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, B. Kopish, M. Shaffer, R. Polzin and J. Zeratsky  
Excused: K. West  
Others Present: Mayor Genisot, Jackie Miller, City Finance Director, Doug Oitzinger, City Council Member Ward 3
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer, seconded by Commissioner B. Kopish. 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 June 1, 2021-June 30, 2021: Review invoice report

**Wastewater Utility Agenda Items:**

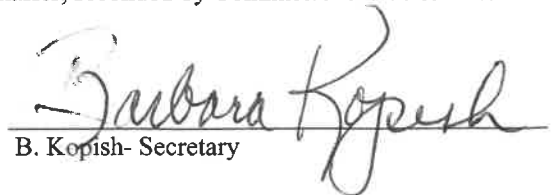
6. Presentation of the Wastewater Utility invoices paid June 1 2021-June 30, 2021: Reviewed invoice report
7. Discussion and possible action regarding CMAR annual report: A motion was made by Commissioner J. Zeratsky, seconded by Commissioner M. Shaffer to accept and submit the report. Motion carried.
8. Review 2020 revenue and 2021 revenue estimates: The commission requested to review revenue numbers in October

**Joint Utilities Agenda Items:**

9. Approval of the minutes of the June 21, 2021 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner B. Kopish, seconded by Commissioner M. Shaffer. Motion carried.
10. Operations Manager Report: Warren Howard reported the Pierce water tower is scheduled for maintenance and cleaning in the next couple of weeks. The dryer project at the wastewater plant is set to arrive in 30-45 days due to shipping delays. The building for the dryer should start going up in a few weeks.
11. Business Manager Report: Dana Weber reported the office staff is doing a great job keeping on top of the deferred payment arrangements (DPA's). We had a record low of 19 disconnects last week.
12. Budget review: Reviewed monthly reports
13. Discussion of possible future agenda items
14. Motion to adjourn: A motion was made by Commissioner M. Shaffer, seconded by Commissioner R. Polzin to adjourn at 3:33 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