

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

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

Monday, August 16, 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, M. Shaffer, K. West, R. Polzin and J. Zeratsky
Excused: B. Kopish
Others Present: Jackie Miller, City Finance Director
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.

Water Utility Agenda Items:

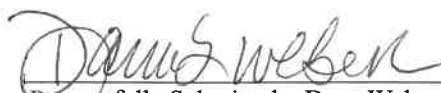
5. Presentation of the Water Utility invoices paid July 1, 2021-July 31, 2021: Reviewed invoice report

Wastewater Utility Agenda Items:

6. Presentation of the Wastewater Utility invoices paid July 1 2021-July 31, 2021: Reviewed invoice report

Joint Utilities Agenda Items:

7. Approval of the minutes of the July 19, 2021 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner K. West, seconded by Commissioner M. Shaffer. Motion carried.
8. Operations Manager Report: Warren Howard handed out a picture showing the progress of the new building for the bio-solids process. The supplier will be in town for the installation. The water towers were inspected and cleaned. The water quality is the best it has been in 5 years, so chemical use is down. The water loss numbers are down due to a lot of construction projects and less flushing this month.
9. Business Manager Report: Dana Weber reported the office is working on scanning the invoices for 2021. The office is doing a good job keeping with the past due accounts. The budget for 2022 will start next month.
10. Budget review: Reviewed monthly reports
11. Discussion of possible future agenda items: Next meeting will possibly be held at the wastewater plant to demo the new bio solids process.
12. Motion to adjourn: A motion was made to adjourn at 3:20 pm by Commission J. Zeratsky, seconded by Commissioner R. Polzin. Motion carried.


Respectfully Submitted – Dana Weber
Business Manager


K. Keller - Chairman

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