

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

******WATER UTILITY PLANT****
501 WATER STREET MARINETTE, WI 54143**

Monday, August 21, 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, K. West, R. Polzin and J. Zeratsky.

Excused: M. Shaffer and T. Bero

Others Present: Doug Oitzinger, City Council Member Ward 3 and Jackie Miller, City of Marinette Finance Director.
3. Motion to approve the agenda: A motion was made by Commissioner J. Zeratsky seconded by Commissioner K. West. 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, 2023-July 31, 2023
6. Discussion and possible action regarding quarterly PFAS water sampling: A motion was made by Commissioner K. West seconded by B. Kopish to continue quarterly testing as we have done the first and second quarter of 2023


Wastewater Utility Agenda Items:

7. Presentation of the Wastewater Utility invoices paid July 1 2023-July 31, 2023

Joint Utilities Agenda Items:

8. Approval of the minutes of the July 17, 2023 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner K. West seconded by Commissioner J. Zeratsky. Motion carried.
9. Operations Manager Report-Warren Howard handed out the DNR inspection report for the wastewater treatment plant. There is a 70 percent state and 30 percent local grant available for PSAS. It is a two phase application process. A letter of intent and then a plan of what the city plans to do with the funds.
10. Business Manager Report-No report, Dana Weber was absent.
11. Budget review.
12. Discussion of possible future agenda items: An update on wastewater covid testing
13. Water Utility plant tour
14. Motion to adjourn: A motion was made by Commissioner J. Zeratsky seconded by Commissioner K. West to adjourn at 3:38 pm. Motion carried.


Respectfully Submitted – Jackie Miller
City of Marinette Finance Director


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, J.Heckel, Fire Chief; J LaCombe, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant