

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

******CITY HALL COUNCIL CHAMBERS****
1905 HALL AVENUE MARINETTE, WI 54143**

Monday, September 18, 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 and Jackie Miller, City Finance Director
3. Motion to approve the agenda: A motion was made by Commissioner M. Shaffer, seconded by Commissioner T. Bero. 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 August 1, 2023-August 31, 2023: The commission reviewed the report for August.

Wastewater Utility Agenda Items:

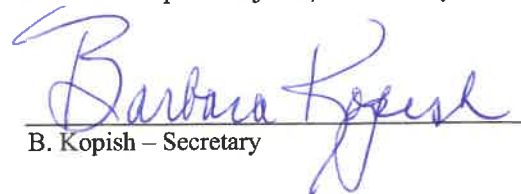
6. Presentation of the Wastewater Utility invoices paid August 1 2023-August 31, 2023: The commission review the report for August.

Joint Utilities Agenda Items:

7. Approval of the minutes of the August 21, 2023 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner M. Shaffer, seconded by Commissioner K. West. Motion carried.
8. Operations Manager Report-Warren Howard reported the covid testing the wastewater treatment plant has been doing for the last two years will end in December. The distribution crew continues to find leaks that contribute to the water loss numbers. Recently they fixed one on Shore Drive, Carney Avenue. The clear well and tower inspections have been completed. The contractor will provide a report for all locations that were inspected. The League of Wisconsin Municipalities notified the city of a proposed bill that would require cities and village to allow connections with certain limited exceptions to their water or sewer system. That would have to be passed by the State Legislature.
9. Business Manager Report-Dana Weber reported the Wisconsin Low Income Water Assistance Program has ended. The program was not renewed for 2023 budget year. The water utility received \$115,340 from the program last year.
10. Budget Review: The revenue is up for August.
11. Discussion of possible future agenda items: Wastewater rate increase. Status of wastewater grant. Preliminary 2024 budget.
12. Motion to adjourn: A motion was made by Commissioner M. Shaffer at 3:51 pm to adjourn, seconded by Commissioner K. West. 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, J.Heckel, Fire Chief; J LaCombe, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant