

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, APRIL 11, 2022**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Secretary Hornung at 4:01 p.m. on Monday, April 11, 2022 in President Luckow's absence. In attendance were Commissioners Allie, Diedrich (via Zoom), Hornung, Nickels, and Sitkiewitz. Also present were Greg Pitel – KerberRose; Steve Bacalzo, Kyle Oudenhoven, Shawn Thomas, Justin Hoffmann, Bob Bouril, Tiffany Myers, Cindy Carter, Andy Onesti, and Carissa Grimm – MPU; Troy Adams – General Manager; and Attorney Andrew Steimle – Steimle Birschbach, LLC. Commissioners Luckow and Seidl were excused.

APPA CERTIFICATE OF EXCELLENCE IN RELIABILITY: The APPA recognized MPU with its "Certificate of Excellence in Electric Reliability" for the seventh consecutive year. MPU continues to significantly outperform electric industry national average reliability as reported by the Energy Information Association. The American Public Power Association has honored more than 199 public power utilities with a "Certificate of Excellence" for reliable performance in 2021. The certificates celebrate utilities that have provided exceptionally reliable service and power to their communities. Steve Bacalzo, Distribution Operations Manager provided a brief overview of the achievement. Commission complimented the staff.

RESOLUTION RECOGNIZING NATIONAL LINeworkERS APPRECIATION DAY: On April 10, 2013, the U.S. Senate recognized a National Lineworker Appreciation Day and designated April 18, 2013 as a national holiday to acknowledge the contributions of the brave men and women who protect public safety. MPU's community-owned electric utility has played a significant role in the growth and prosperity of the immediate area and at the heart of that growth has been lineworkers. Our lineworkers have done such an excellent job "keeping the lights on" and should be recognized and appreciated for their commitment to the community. Steve Bacalzo along with members of the linecrew and the electrical engineer, expressed appreciation for the recognition by Commission.

MOTION: A Motion was made by Commissioner Nickels and seconded by Commissioner Sitkiewitz to approve the resolution. Motion carried unanimously.

Steve Bacalzo, Kyle Oudenhoven, Shawn Thomas, and Justin Hoffmann left the meeting at 4:05 p.m.

2021 AUDIT REPORT: The 2021 Audit Report was presented by Greg Pitel from KerberRose.

MOTION: A Motion was made by Commissioner Allie and seconded by Commissioner Sitkiewitz to accept the 2021 Audit Report as presented and to place on file Motion carried unanimously.

Greg Pitel, Tiffany Myers, and Bob Bouril left the meeting at 4:15 p.m.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the April 11, 2022 meeting pursuant to Section 19.85(1)(e) to discuss approval of the minutes of the March 14, 2022 Closed Session Meeting (Regarding Water Rate Case and CBCWA Rates Discussion), MPU

Steam Generation Contract with GLU, Manitowoc Refuel Renewable Project, and Water Rate Case and CBCWA Rates Discussion.

MOTION: A Motion to convene in closed session was made by Commissioner Sitkiewitz and seconded by Commissioner Allie. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:16 p.m.

The meeting was reconvened to open session at 4:59 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: None

GENERAL MANAGER'S REPORT: T. Adams updated Commission on the following: Conference registration deadlines are coming up for any commissioners wishing to attend. New cleaning crew, Pro 1 started on April 1 and Clean Power last day was March 31. Clean Power sent an email asking to negotiate pricing to maintain work at MPU and were told the Commission approval of Pro 1 cannot be revisited at this time. Concerning issues were identified at the main office following Clean Power's last day of contract. Clean power was called and sent written notice about the disappointing performance on last day of contract including suspected taking money from donation tree.

MINUTES: The Minutes from the Regular Session Meeting on March 14, 2022 were presented for approval.

MOTION: A Motion was made by Commissioner Nickels and seconded by Commissioner Sitkiewitz to approve the Regular Session Minutes from March 14, 2022. Motion carried unanimously.

APPROVAL OF CLAIMS: Claims List dated March 29, 2022; Claims List dated April 12, 2022; and Wire Transfers dated through April 6, 2022 were presented for approval.

APPROVAL OF WWTF CLAIMS: Claims List dated March 18, 2022; Claims List dated March 25, 2022; Claims List dated April 1, 2022; and Claims List dated April 8, 2022 were presented for approval.

FINANCIAL REPORTS FOR DECEMBER 2021, JANUARY 2022, AND FEBRUARY 2022: The financial reports for December 2021, January 2022, and February 2022 were previously distributed to the Commission for review and discussion.

MOTION: A Motion was made by Commissioner Nickels and seconded by Commissioner Sitkiewitz to approve the Claims List dated March 29, 2022 check nos. 97365 through 97472 totaling \$2,250,439.47; Claims List dated April 12, 2022 check nos. 97473 through 97623 totaling \$1,636,878.56; Wire Transfers dated through April 6, 2022 totaling \$3,434,073.30; Claims List for WWTF batch 713.03.2022 dated March 18, 2022 totaling \$72,993.19; Claims List for WWTF batch 714.03.2022 dated March 25, 2022 totaling \$60,877.94; Claims List for WWTF batch 711.04.2022 dated April 1, 2022 totaling \$71,969.53; Claims List for WWTF batch 712.04.2022 dated April 8, 2022 totaling \$74,780.82; and to place on file the Financial Reports for December 2021, January 2022, and February 2022. Motion carried unanimously.

QUOTATIONS/BIDS: Integrated Resource Plan Consultant Recommendation - \$122,000.00 – Leidos; Power Plant Control Room Roof - \$115,435.00 – Northern Metal and Roofing; FWPS VFD Installation - \$19,843.00 – Sargent Electric, Inc.


MOTION: A Motion was made by Commissioner Allie and seconded by Commissioner Diedrich to approve the Integrated Resource Plan Consultant Recommendation. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Sitkiewitz and seconded by Commissioner Allie to approve the Power Plant Control Room Roof. Motion carried unanimously

MOTION: A Motion was made by Commissioner Sitkiewitz and seconded by Commissioner Diedrich to approve the FWPS VFD Installation. Motion carried unanimously

NEXT MEETING: Monday, April 25, 2022 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Allie. Meeting adjourned at 5:03 p.m.



Approved: Troy Adams, General Manager



Approved: Dan Hornung, Secretary