

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, OCTOBER 14, 2024**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President Diedrich at 4:00 p.m. on Monday, October 14, 2024. In attendance were Commissioners Allie, Hornung, McMeans, Nickels, Roberts (via Teams), and Sitkiewitz. Also present were Bob Bouril, Andy Onesti, Cindy Carter (via Teams), Jeremy Fischer, and Carissa Grimm - MPU; Troy Adams - General Manager; and Attorney Andrew Steimle - Steimle Birschbach, LLC.

OPEN FORUM: B. Bouril updated the Commission on the MPU line technicians who were dispatched to Florida under Mutual Aid following Hurricane Milton.

GM APPOINTMENT TO APPA BOARD OF DIRECTORS - REGION 2: T. Adams was appointed to represent Region 2 on the American Public Power Association's Board of Directors.

ELECTION OF OFFICERS: A Motion was made by Commissioner Roberts and seconded by Commissioner Sitkiewitz to nominate Commissioner Alex Allie for President, Commissioner Scott McMeans for Vice President, and Commissioner Dan Hornung for Secretary of the MPU Commission for 2024-2025 and to close the nominations. Motion carried unanimously.

MINUTES: The Minutes from the Regular Session Meeting on September 23, 2024 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated October 15, 2024; and Wires dated October 9, 2024 were presented for approval.

INVESTMENT PORTFOLIO REPORT: The Investment Portfolio Report from Baird, our investment advisor, for the period ending September 30, 2024 was previously distributed to the Commission for review and discussion.

QUOTATIONS/BIDS: 2025 Ferric Chloride Supply.

MOTION: A Motion was made by Commissioner Sitkiewitz and seconded by Commissioner Allie to approve the Regular Session Minutes from September 23, 2024; Claims List dated October 15, 2024 check nos. 105863 through 106040 totaling \$2,450,333.89; Wire Transfers dated through October 9, 2024 totaling \$3,039,190.06; to place on file the Investment Portfolio Reports; and to approve the quotation as follows: 2025 Ferric Chloride Supply - \$433,200.00 - PVS Technologies, Inc. Motion carried unanimously.

COMMISSION POLICY MANUAL REVISIONS: These Commission Policies went through a final review and were presented for approval in preparation to have the entire Commission Policy Manual in compliance by January 1, 2025.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner McMeans to approve the revised policies. Motion carried unanimously.

2025 COMMISSION GOVERNANCE AGENDA: Resulting from the Commission Policy Manual, a new annual governance agenda was created for actionable items by the Commission. This document will be included for each Commission meeting.


MOTION: A Motion was made by Commissioner McMeans and seconded by Commissioner Sitkiewitz to approve the 2025 Commission Governance Agenda. Motion carried unanimously.

GENERAL MANAGER'S REPORT: The report was distributed for review with a brief discussion on the Live Lines article on MPU and Commissioner Hornung provided an update from his attendance at the GLU Annual Meeting in La Crosse on October 10.

CBCWA UPDATE: The report was distributed for review; no discussion.

NEXT MEETING: Monday, November 11, 2024 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Hornung. Meeting adjourned at 4:12 p.m.



Approved: Troy Adams, General Manager



Approved: Scott McMeans, Secretary