

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, OCTOBER 11, 2021**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Allie at 4:00 p.m. on Monday, October 11, 2021. In attendance were Commissioners Diedrich, Hornung, Luckow, and Seidl. Also present were Bob Bouril, Keith Lyons, Tami Breit, Rob Michaelson, Andy Onesti, Cindy Carter, Don Duenkel, and Sam Johnson – MPU; Troy Adams – General Manager; and Attorney Andrew Steimle – Steimle Birschbach, LLC. Commissioners Nickels and Sitkiewitz were excused.

AWARDS/RECOGNITION/ACHIEVEMENTS: T. Adams recognized with the commission an employee for her recent promotion to the Interim Database Administrator. The Water Systems Manager was recognized for his distinguished service to the water supply field which earned him the AWWA George Warren Fuller award at the WI AWWA Annual Conference in September. Commission thanked both employees for their commitment and dedication to MPU.

Keith Lyons and Tami Breit left the meeting at 4:03 p.m.

ELECTION OF OFFICERS: A Motion was made by Commissioner Diedrich and seconded by Commissioner Allie to nominate Commissioner Dave Luckow for President, Commissioner Mark Seidl for Vice President, and Commissioner Dan Hornung for Secretary of the MPU Commission for 2021-2022 and to close the nominations. Motion carried unanimously.

Commission President Luckow deferred to Commissioner Allie to preside over the remainder of the meeting.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the October 11, 2021 meeting pursuant to Section 19.85(1)(g) to discuss approval of the minutes of the September 13, 2021 Closed Session Meeting (Regarding MPU Amended Comfort Resolution) and Potential Litigation Against KS Energies.

MOTION: A Motion to convene in closed session was made by Commissioner Luckow and seconded by Commissioner Diedrich. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:07 p.m.

Bob Bouril left the meeting at 4:07 p.m.

The meeting was reconvened to open session at 4:25 p.m.

Rob Michaelson left the meeting at 4:25 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: None.

EMPLOYEE SATISFACTION SURVEY ACTION PLAN UPDATE: An update of the Employee Satisfaction Survey Action Plan was provided to commission. No discussion.

2020 CONSERVATION PERFORMANCE REPORT: The 2020 Conservation Performance Report was presented for review with no discussion.

LETTER OF INTENT WITH CONVERGEN ENERGY: Approval was requested of the Letter of Intent for a paper pellet purchase agreement which will allow MPU to establish a supply of paper pellets.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Luckow to authorize the general manager to execute the letter of intent. Motion carried unanimously.

GENERAL MANAGER'S REPORT: T. Adams updated Commission on the following: The GLU Annual Meeting will be held on November 18, 2021 in Wisconsin Rapids. Commissioners are welcome to attend. CBCWA and MPU attended the Village of Denmark board meeting on September 27 for a combined community input session and village board meeting to discuss connecting to the CBCWA system. After the public hearing of presenting the options to rehabilitate their wells or connect to the CBCWA system, the Village voted to connect to the CBCWA system. CBCWA is issuing a press release. McMahon Engineering anticipates design and approvals to take at least 6 months. At the October 25 Strategic Plan update meeting discussions will be held regarding Economic Development and the current MPU Shared Savings loan program.

MINUTES: The Minutes from the Regular Session Meeting on September 13, 2021 were presented for approval.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Luckow to approve the Regular Session Minutes from September 13, 2021. Motion carried unanimously.

APPROVAL OF CLAIMS: Claims List dated September 17, 2021; Claims List dated September 24, 2021; and Wire Transfers dated through October 6, 2021 were presented for approval.

APPROVAL OF WWTF CLAIMS: Claims List dated September 17, 2021; Claims List dated September 24, 2021; Claims List dated October 1, 2021; and Claims List dated October 8, 2021 were presented for approval.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Luckow to approve the Claims List dated September 28, 2021 check nos. 95723 through 95863 totaling \$1,359,416.33; Claims List dated October 12, 2021 check nos. 95864 through 95990 totaling \$1,015,759.40; Wire Transfers dated through October 6, 2021 totaling \$4,293,980.09; Claims List for WWTF batch 713.09.2021 dated September 17, 2021 totaling \$150,963.11; Claims List for WWTF batch 714.09.2021 dated September 24, 2021 totaling \$6,653.05; Claims List for WWTF batch 711.10.2021 dated October 1, 2021 totaling \$13,864.03; and Claims List for WWTF batch 712.10.2021 dated October 8, 2021 totaling \$12,451.91. Motion carried unanimously.

QUOTATIONS/BIDS: WWTF 2022 Ferric Chloride - \$284,800.00 – PVS Technologies; Power Plant Roof Drains Piping Modification - \$49,500.00 – Maritime Plumbing; and Water Department Underground Utility Maintenance Services - \$65,604.00 – Kip Gulseth Construction Co. Inc.

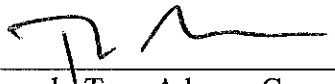
MOTION: A Motion was made by Commissioner Seidl and seconded by Commissioner Hornung to approve the WWTF 2022 Ferric Chloride. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Luckow and seconded by Commissioner Seidl to approve the Power Plant Roof Drains Piping Modification. Motion carried unanimously.

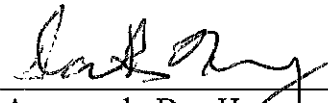
MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Seidl to approve the Water Department Underground Utility Maintenance Services. Motion carried unanimously.

NEXT MEETING: Monday, October 25, 2021 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Seidl. Meeting adjourned at 4:46 p.m.



Approved: Troy Adams, General Manager



Approved: Dan Hornung, Secretary