

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, DECEMBER 9, 2024**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President Allie at 4:00 p.m. on Monday, December 11, 2024. In attendance were Commissioners Diedrich, Hornung, McMeans, Nickels, Roberts, and Sitkiewitz. Also present were Brandon Hall and Craig Elder - Chlupp & Hall Group/Baird, Kevin Beeman - Customer, Bob Bouril, Andy Onesti, Cindy Carter, Jeremy Fischer, and Carissa Grimm - MPU; Troy Adams - General Manager; and Attorney Andrew Steimle - Steimle Birschbach, LLC.

INVESTMENT REPORT PRESENTATION: Brandon Hall and Craig Elder, Chlupp & Hall Group/Baird presented the wealth report. President Allie moved this item to the start of the meeting.

Brandon Hall and Craig Elder left the meeting at 4:15 p.m.

OPEN FORUM: Kevin Beeman, property owner at 4318 Country Lane attended the meeting regarding a leaking water lateral service. The service was found to be leaking and was repaired by MPU in 2012, but a new leak discovered will need to be repaired at the cost of the property owner. Commission received his comments.

Kevin Beeman left the meeting at 4:31 p.m.

MINUTES: The Minutes from the Regular Session Meeting on November 11, 2024 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated November 26, 2024; Claims List dated December 10, 2024; and Wires dated December 4, 2024 were presented for approval.

FINANCIAL REPORTS FOR OCTOBER 2024: The financial reports for October 2024 were previously distributed to the Commission for review and discussion.

QUOTATIONS/BIDS: Watermain Relining Project.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner McMeans to approve the Regular Session Minutes from November 11, 2024; Claims List dated November 26, 2024 check nos. 106281 through 106424 totaling \$2,193,885.11; Claims List dated December 10, 2024 check nos. 106425 through 106553 totaling \$1,814,294.52; Wire Transfers dated through December 4, 2024 totaling \$3,876,432.24; to place on file the Financial Reports for October 2024; and to approve the quotation as follows: Watermain Relining Project - \$269,099.00 - Mammoth Construction & Fer-Pal Construction. Motion carried unanimously.

Bob Bouril left the meeting at 4:33 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

December 9, 2024 meeting pursuant to Section 19.85(1)(e) to discuss the approval of the minutes of the November 11, 2024 Closed Session Meeting, Personnel Committee Report and Recommendations, and Manitowoc Refuel Renewable Project.

MOTION: A Motion to convene in closed session was made by Commissioner McMeans and seconded by Commissioner Roberts. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:34 p.m.

The meeting was reconvened to open session at 5:15 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION:

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Hornung to place on file the report and draft STI agreement from Lockton. Motion carried unanimously.

COMMISSION POLICY MANUAL REVISIONS: The final draft Commission Policies were previously distributed for review and were presented for approval. The Commission Policy Manual is set to be in compliance by the January 1, 2025 deadline.

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

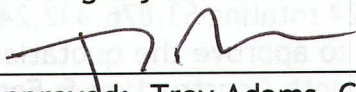
GENERAL MANAGER'S REPORT: The report was distributed for review with a brief discussion on Lakeside Foods' announcement that they will close their Jay Street facility.

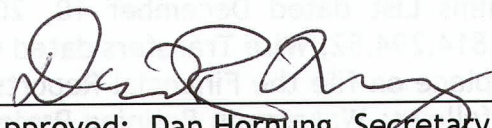
2024-2026 FOCUS ON ENERGY PROGRAM PARTNERSHIP: The Focus on Energy partnership continues to be a benefit to both MPU and its customers and as such the partnership will continue through 2026.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Roberts to approve the continuation of the Focus on Energy programs. Motion carried unanimously.

NEXT MEETING: Monday, January 27, 2024 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Diedrich. Meeting adjourned at 5:20 p.m.


Approved: Troy Adams, General Manager


Approved: Dan Hornung, Secretary