

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, FEBRUARY 13, 2023**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Hornung at 4:00 p.m. on Monday, February 13, 2023. In attendance were Commissioners Diedrich, McMeans, Seidl, and Sitkiewitz. Also present were Cindy Carter, Don Duenkel, and Carissa Grimm - MPU; Troy Adams - General Manager; and Attorney Andrew Steimle - Steimle Birschbach, LLC. Commissioners Allie and Nickels were excused.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the February 13, 2023 meeting pursuant to Section 19.85(1)(e) to discuss approval of the minutes of the January 23, 2023 Closed Session Meeting, and the Manitowoc Refuel Renewable Project.

MOTION: A Motion to convene in closed session was made by Commissioner Seidl and seconded by Commissioner Diedrich. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:01 p.m.

The meeting was reconvened to open session at 4:12 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: None

GLU UPDATE TO CITY COUNCIL: The letter to the Mayor and City Council on the 2022 activities of Great Lakes Utilities was presented for review and discussion. This annual correspondence is required as part of the authorization from the City to be a member of GLU and in delegating the authority to MPU. The consensus was to submit the update to City Council.

GENERAL MANAGER'S REPORT: The report was distributed for review with a brief discussion on the intruder by the Power Plant. Commissioner Hornung provided an overview of the strategic planning session on February 9, facilitated by Kent Myers.

MINUTES: The Minutes from the Regular Session Meeting on January 23, 2023 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated February 14, 2023, and Wires dated February 8, 2023 were presented for approval.

APPROVAL OF WWTF CLAIMS: Claims List dated January 27, 2023 was presented for approval.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Sitkiewitz to approve the Regular Session Minutes from January 23, 2023; the Claim List

dated February 14, 2023 check nos. 100122 through 100283 totaling \$1,734,073.97; Wire Transfers dated through February 8, 2023 totaling \$2,874,239.86; and Claims List for WWTF batch 719.12.2022 dated January 27, 2023 totaling \$100,145.26. Motion carried unanimously.

QUOTATIONS/BIDS: Underground Utility Locating Services - \$82,695.00 - Excel Underground. Due to timing of the bids and the Commission meeting schedule for the month of March, approval was requested to authorize the GM to award the bid to the lowest evaluated cost bid for the B9 Emergency Lighting Inverter and Electric Distribution System Study Update once all bids were received on February 22 and 23, 2023, respectively. These are Capital Budget items for the Power Plant and Electric Distribution.

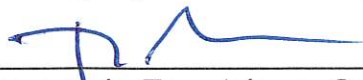
MOTION: A Motion was made by Commissioner Seidl and seconded by Commissioner McMeans to approve the Underground Utility Locating Services. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Seidl to authorize the GM to award the bid for the B9 Emergency Lighting Inverter up to \$100,000. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Seidl to authorize the GM to award the bid for the Electric Distribution System Study Update up to \$100,000. Motion carried unanimously.

NEXT MEETING: Monday, April 10, 2023 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Diedrich. Meeting adjourned at 4:27 p.m.



Approved: Troy Adams, General Manager



Approved: Alex Allie, Secretary