

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, APRIL 12, 2021**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Allie at 4:00 p.m. on Monday, April 12, 2021. In attendance were Commissioners Diedrich (via Zoom), Hornung, Luckow, Nickels, and Seidl. Also present were Bob Bouril, Cindy Carter, Don Duenkel, Andy Onesti, Carissa Grimm – MPU; Troy Adams – General Manager; and Attorney Andrew Steimle – Steimle Birschbach, LLC. Commissioner Sitkiewitz was excused.

MPU/GLU ADMINISTRATIVE AGREEMENT – SCHEDULE B: Schedule B of the GLU Contract Service Agreement may be amended from time to time by MPU to reflect adjustments of MPU costs. GLU Board approved the revised schedule at the January 19, 2021 Board meeting.

MOTION: A Motion was made by Commissioner Seidl and seconded by Commissioner Hornung to approve the MPU/GLU Administrative Contract – Schedule B revision. Motion carried unanimously.

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.

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

2020 PSCW ANNUAL REPORT: MPU will be filing the 2020 PSCW annual report upon receipt of audit report date from CliftonLarsonAllen. This report is due annually on April 1, however, was extended to June 1, 2021 due to new schedules included in the report, and is required for all retail electric and water utilities in the State, including investor owned utilities. A brief discussion ensued on the water losses that show an increase due to new PSCW calculations.

2020 KEY PERFORMANCE INDICATORS: The 2020 key performance indicators of MPU were presented and compared to 2018 and 2019. These Performance Indicators are a representation of items supporting MPU's Strategic Plan. A brief discussion was held and Commissioner Luckow recommended adding recordable medicals to the report. The report was developed about 10 years ago and the measurements have not been revised since. The consensus was to bring back the report for discussion on additional measures to be included in the report moving forward.

MPU ANNUAL EVENTS DISCUSSION: MPU is planning to host an event onsite as a makeshift Annual Dinner to celebrate employees while recognizing those who achieved milestones in 2020. With the mask mandates being lifted and widespread vaccine rollout, having an outdoor event would be appropriate while still creating a safe environment. The consensus was to have food trucks and outdoor event for employees and work to schedule the annual commission dinner.

APPA RELIABLE PUBLIC POWER PROVIDER – DIAMOND DESIGNATION: The American Public Power Association's Reliable Public Power Provider program recognizes utilities that demonstrate high proficiency in reliability, safety, workforce development, and system improvement. 108 of the nation's more than 2,000 public power utilities earned the Reliable Public Power Provider (RP3) designation from the American Public Power Association (APPA) for providing reliable and safe electric service. With 108 utilities earning the designation this year a total of 270 public power utilities nation-wide hold either the Diamond, Platinum, or Gold RP3 designation with Diamond being the top designation. This is the second consecutive Diamond designation for MPU, previously having received it in 2018. MPU is one of 8 Wisconsin municipal utilities to receive this designation in 2021. Commission complimented the staff and agreed that an event should be held to celebrate this achievement with employees. Commission also supported providing tokens of appreciation to the utility staff in recognition of this achievement similar to past years.

APPA CERTIFICATE OF EXCELLENCE IN RELIABILITY: The APPA recognized MPU with its "Certificate of Excellence in Electric Reliability" for the sixth 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 180 public power utilities with a "Certificate of Excellence" for reliable performance in 2020. The certificates celebrate utilities that have provided exceptionally reliable service and power to their communities. Commission complimented the staff.

GENERAL MANAGER'S REPORT: T. Adams updated the Commission on the following: Discussion on the positive comments for Alliance Laundry and onboarding efforts for new businesses with Commissioner Hornung complimenting the staff on their efforts with new local businesses. Weekly meeting with Advance revealed another setback with the promised ability to send meter configurations over the mesh to the A3 Meters. The firmware in the A3's will need to be updated in the field in order to be able to receive configurations from Yukon. MPU remains within the Heightened Awareness phase of its Pandemic Plan due to COVID-19. Starting April 5, all Wisconsin adults became eligible to obtain the COVID-19 vaccine. MPU continues to monitor the CDC, County and City recommendations.

MINUTES: The Minutes from the Regular Session Meeting on March 8, 2021 were presented for approval.

MOTION: A Motion was made by Commissioner Seidl and seconded by Commissioner Hornung to approve the Regular Session Minutes from March 8, 2021. Motion carried unanimously.

APPROVAL OF CLAIMS: Claims List dated March 23, 2021; Claims List dated April 13, 2021; and Wire Transfers dated through April 7, 2021 were presented for approval.

APPROVAL OF WWTF CLAIMS: Claims List dated March 12, 2021; Claims List dated March 26, 2021; Claims List dated April 2, 2021; and Claims List dated April 9, 2021 were presented for approval.

FINANCIAL REPORTS FOR DECEMBER 2020: The financial reports for December 2020 were previously distributed to the Commission for review and discussion.

MOTION: A Motion was made by Commissioner Seidl and seconded by Commissioner Hornung to approve the Claims List dated March 23, 2021 check nos. 93908 through 94043 totaling \$2,027,850.26; Claims List dated April 13, 2021 check nos. 94044 through 94192 totaling \$1,933,352.24; Wire Transfers dated through April 7, 2021 totaling \$9,339,343.11; Claims List for WWTF batch 712.03.2021 dated March 12, 2021 totaling \$22,100.67; Claims List for WWTF batch 714.03.2021 dated March 26, 2021 totaling \$13,885.95; Claims List for WWTF batch 711.04.2021 dated April 2, 2021 totaling \$24,506.13; and Claims List for WWTF batch 712.04.2021 dated April 9, 2021 totaling \$47,163.80; and to place the Financial Reports for December 2020 on file. Motion carried unanimously.

QUOTATIONS/BIDS: Power Plant Compact Wheel Loader - \$39,449.94 – Eis Implement; SMF Plant HVAC Insulation - \$39,350.00 – Hurckman Mechanical Industries; WWTF Sludge Hauling and Field Application – priced per quotation - A&B Leist; WWTF Automation Design Services - \$21,768.00 – Preferred Controls, Inc. Brief discussion on stresses from a couple years ago with full lagoons.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Seidl to approve the Power Plant Compact Wheel Loader. Motion carried unanimously.

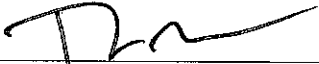
MOTION: A Motion was made by Commissioner Luckow and seconded by Commissioner Seidl to approve the SMF Plant HVAC Insulation. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Seidl and seconded by Commissioner Diedrich to approve the WWTF Sludge Hauling and Field Application. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Seidl to approve the WWTF Automation Design Services. Motion carried unanimously.

NEXT MEETING: Monday, April 26, 2021 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Luckow. Meeting adjourned at 4:29 p.m.



Approved: Troy Adams, General Manager



Approved: Mark R. Seidl, Secretary