

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, OCTOBER 13, 2025**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President Allie at 4:01 p.m. on Monday, October 13, 2025. In attendance were Commissioners Diedrich, Hornung, McMeans, and Roberts. Also present were Bob Bouril, Rob Michaelson, Zach Pethan, William Lindman, Shane Diederichs, Cindy Carter, Jeremy Fischer, and Carissa Grimm - MPU. Troy Adams - CEO & General Manager, Andrew Steimle - CRO & General Counsel, Commissioner Sitkiewitz, and Commissioner Nickels were excused.

CALL MEETING TO ORDER: Annual Governance Agenda distributed.

OPEN FORUM: None

ELECTION OF OFFICERS: A Motion was made by Commissioner Diedrich and seconded by Commissioner Allie to nominate Commissioner Scott McMeans for President, Commissioner Dan Hornung for Vice President, and Commissioner Betsy Roberts for Secretary of the MPU Commission for 2025-2026 and to close the nominations. Motion carried unanimously.

RECOGNITION OF WATER DISTRIBUTION SUPERINTENDENT: MPU's Water Distribution Superintendent was awarded the 2025 Young Professionals Award at the WI AWWA Annual Conference in Madison.

RECOGNITION OF WATER DISTRIBUTION FOREMAN: MPU's Water Distribution Foreman received the Gimmicks and Gadgets Award for a valve box cleaner at the WI AWWA Annual Conference in Madison.

In addition, the Water & Wastewater Manager recognized the Water Department for their representation at the conference with the Water Production/Maintenance Foreman presenting on his time as a South Pole Water Operator and two of the Water Systems Operators competing in the Top Ops competition.

Zach Pethan, William Lindman, and Shane Diederichs left the meeting at 4:05 p.m.

MINUTES: The Minutes from the Regular Session Meeting on September 8, 2025 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated September 23, 2025; Claims List dated October 14, 2025; and Wires dated October 8, 2025 were presented for approval.

FINANCIAL REPORTS FOR AUGUST 2025: The financial reports for August 2025 were previously distributed to the Commission for review and discussion.

INVESTMENT PORTFOLIO REPORT: The Investment Portfolio Report from Baird, our investment advisor, for the period ending September 30, 2025 was previously distributed to the Commission for review and discussion.

QUOTATIONS/BIDS: WWTF Secondary Sludge Relay

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Roberts to approve the Regular Session Minutes from September 8, 2025; Claims List dated September 23, 2025, check nos. 109156 through 109293 totaling \$1,606,145.39; Claims List dated October 14, 2025 check nos. 109294 through 109463 totaling \$3,076,705.93; Wire Transfers dated through October 8, 2025 totaling \$5,268,849.55; to place on file the Financial Reports for August 2025 and the Investment Portfolio Reports; and to approve the quotation as follows: WWTF Secondary Sludge Relay - \$140,880.10 - Vinton Construction Company. Motion carried unanimously.

GENERAL MANAGER'S REPORT: The report was distributed for review. Commissioner Diedrich requested to move the GM Report up in the agenda to discuss the LSL replacements and subsequent funding with the Water & Wastewater Manager. There was discussion on the urgency to encourage those in the 50% tract to participate while funding is still available.

Rob Michaelson and Bob Bouril left the meeting at 4:17 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 October 13, 2025 meeting pursuant to Section 19.85(1)(c) to discuss the approval of the minutes of the September 8, 2025 Closed Session Meeting, and HB Pellets Update.

MOTION: A Motion to convene in closed session was made by Commissioner McMeans and seconded by Commissioner Hornung. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:17 p.m.

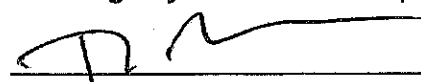
The meeting was reconvened to open session at 4:23 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: None

CBCWA UPDATE: The report was distributed for review. A brief update was provided on the upcoming water facility tour with the CBCWA Board.

NEXT MEETING: Monday, November 10 2025 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Hornung. Meeting adjourned at 4:25 p.m.


Approved: Troy Adams, General Manager


Approved: Dan Hornung, Secretary