

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, SEPTEMBER 26, 2022**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Vice President Seidl at 4:00 p.m. on Monday, September 26, 2022. In attendance were Commissioners Allie, Diedrich, Hornung, Nickels, and Sitkiewitz. Also present were Dave Berg – Dave Berg Consulting; Don Duenkel and Carissa Grimm – MPU; Troy Adams – General Manager; and Attorney Andrew Steimle – Steimle Birschbach, LLC. Commissioner Luckow was excused.

WASTEWATER RATE AND FEE COST OF SERVICE STUDY PRESENTATION: Dave Berg presented on the findings of the study focusing on the split of collection and treatment fees for future billing and recommended changing some of the connection fees.

Dave Berg left the meeting at 4:22 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 September 26, 2022 meeting pursuant to Section 19.85(1)(e) to discuss approval of the minutes of the September 12, 2022 Closed Session Meeting and Short-term Power Supply Contract.

MOTION: A Motion to convene in closed session was made by Commissioner Nickels and seconded by Commissioner Sitkiewitz. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:24 p.m.

The meeting was reconvened to open session at 4:22 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: Motion was made by Commissioner Diedrich and seconded by Commissioner Sitkiewitz to approve the short-term power supply contract with Dairyland Power Cooperative. Motion carried unanimously.

GENERAL MANAGER'S REPORT: The report was distributed for review; no discussion.

GLU UPDATE: The report was distributed for review; no discussion.

MINUTES: The Minutes from the Regular Session Meeting on September 12, 2022 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated September 27, 2022, and Wires dated September 21, 2022 were presented for approval.

APPROVAL OF WWTF CLAIMS: Claims List dated September 16, 2022; and Claims List dated September 23, 2022 were presented for approval.

FINANCIAL REPORTS FOR AUGUST 2022: The financial reports for August 2022 were previously distributed to the Commission for review and discussion.

MOTION: A Motion was made by Commissioner Nickels and seconded by Commissioner Sitkiewitz to approve the Regular Session Minutes from September 12, 2022; the Claim List dated September 27, 2022 check nos. 98908 through 99059 totaling \$2,037,798.87; Wire Transfers dated through September 21, 2022 totaling \$3,668,786.44; Claims List for WWTF batch 713.09.2022 dated September 16, 2022 totaling \$58,227.94; Claims List for WWTF batch 714.09.2022 dated September 23, 2022 totaling \$25,416.35; and to place on file the Financial Reports for August 2022. Motion carried unanimously.

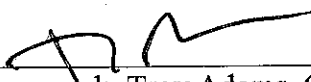
QUOTATIONS/BIDS: Right of Way Vegetation Management - \$671,439.00 – Asplundh; Community Solar Pilot Project - \$49.40/MWH – GRNE.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Diedrich to approve the Right of Way Vegetation Management. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Nickels and seconded by Commissioner Allie to approve the Community Solar Pilot Project. Motion carried unanimously.

NEXT MEETING: Monday, October 10, 2022 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Nickels. Meeting adjourned at 4:35 p.m.



Approved: Troy Adams, General Manager



Approved: Dan Hornung, Secretary