

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, JULY 14, 2025**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President Allie at 4:01 p.m. on Monday, July 14, 2025. In attendance were Commissioners Hornung, McMeans, Roberts (via Teams), and Sitkiewitz. Also present were Bob Bouril, Cindy Carter, Jeremy Fischer, and Carissa Grimm - MPU; Troy Adams - General Manager; and Attorney Andrew Steimle - Steimle Birschbach, LLC. Commissioners Diedrich and Nickels were excused.

CALL MEETING TO ORDER: Annual Governance Agenda distributed.

OPEN FORUM: None

MINUTES: The Minutes from the Regular Session Meeting on June 16, 2025 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated June 24, 2025; Claims List dated July 15, 2025; and Wires dated July 9, 2025 were presented for approval.

FINANCIAL REPORTS FOR MAY 2025: The financial reports for May 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 June 30, 2025 was previously distributed to the Commission for review and discussion.

SAFE DRINKING WATER LOAN PROGRAM REIMBURSEMENT RESOLUTION: The SDWLP Reimbursement Resolution was approved at the June 16, 2025 City Council meeting.

QUOTATIONS/BIDS: None.

MOTION: A Motion was made by Commissioner Sitkiewitz and seconded by Commissioner McMeans to approve the Regular Session Minutes from June 16, 2025; Claims List dated June 24, 2025, check nos. 108352 through 108501 totaling \$2,164,296.10; Claims List dated July 15, 2025 check nos. 108502 through 108666 totaling \$3,643,783.69; Wire Transfers dated through July 9, 2025 totaling \$5,461,133.44; and to place on file the Financial Reports for May 2025, Investment Portfolio Reports, and the Safe Drinking Water Loan Program Reimbursement Resolution. Motion carried unanimously.

MPU ALTERNATE REPRESENTATIVE ON GLU BOARD: A request was made to appoint Cynthia Carter as the GLU Board alternate, replacing the current alternate Andy Onesti.

MOTION: A Motion was made by Commissioner McMeans and seconded by Commissioner Hornung to appoint Cynthia Carter as the GLU Board alternate. Motion carried unanimously.

COMMISSION POLICY MANUAL REVISIONS: The newly created Policy Oversight Committee met in June to review several policies to address recent changes. The revised policies were presented for approval.

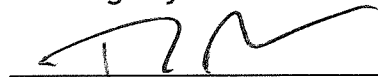
MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Sitkiewitz to approve the revised Commission Policies. Motion carried unanimously.

GENERAL MANAGER'S REPORT: The report was distributed for review. Highlights of the discussion were a recap of the forced CT outage; MISO declared multiple alerts and events the week of June 23rd; Briarwood watermain issue; trial of mobile grow units for WWTF; water sales variance; and the mentions of MPU in the MEUW July Live Lines.

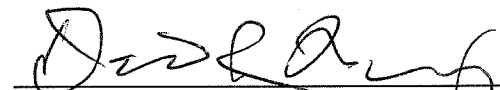
CBCWA UPDATE: The report was distributed for review; no discussion.

NEXT MEETING: Monday, August 11, 2025 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner McMeans. Meeting adjourned at 4:10 p.m.



Approved: Troy Adams, General Manager



Approved: Dan Hornung, Secretary