

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, MARCH 10, 2025**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President Allie at 4:00 p.m. on Monday, March 10, 2025. In attendance were Commissioners Hornung, McMeans, Nickels, Roberts, and Sitkiewitz. Also present were Bob Bouril, Rob Michaelson, Cindy Carter, Jeremy Fischer, Andy Onesti, and Carissa Grimm - MPU; Troy Adams - General Manager; and Attorney Andrew Steimle - Steimle Birschbach, LLC. Commissioner Diedrich was excused.

CALL MEETING TO ORDER: Annual Governance Agenda distributed. Request discussion at next meeting to develop a process to review the Commission Policy Manual.

OPEN FORUM: None

RECOGNITION OF APPRECIATION FOR GENERAL MANAGER: APPA recognized General Manager Troy Adams for his service on the RP3 Review Panel as a Reliability Representative, including his time on the Executive Committee as Vice-chair from 2022-2023 and Chair from 2023-2024.

RECOGNITION OF NATIONAL LINeworkERS APPRECIATION DAY: National Lineworkers Appreciation Day will be held on April 18, 2025. 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.

MINUTES: The Minutes from the Regular Session Meeting on January 27, 2025 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated February 11, 2025; Claims List dated February 25, 2025; Claims List dated March 11, 2025; and Wires dated March 5, 2025 were presented for approval.

QUOTATIONS/BIDS: Cleaning and Janitorial Services; Mini Skid Steer, LED Street Lighting, 2025 Lead Service Line Replacements Project 0502; 2025 Lead Service Line Replacements Project 0504; Victoria Drive Watermain; Power Plant Station App.

MOTION: A Motion was made by Commissioner McMeans and seconded by Commissioner Sitkiewitz to approve the Regular Session Minutes from January 27, 2025; Claims List dated February 11, 2025 check nos. 106997 through 107107 totaling \$1,130,355.50; Claims List dated February 25, 2025, 2024 check nos. 107108 through 107228 totaling \$2,197,343.47; Claims List dated March 11, 2025, 2024 check nos. 107229 through 107360 totaling \$1,839,567.68; Wire Transfers dated through March 5, 2025 totaling \$5,186,007.02; and to approve the quotation as follows: Cleaning and Janitorial

Services - \$85,936.40 - Pro-One Janitorial; Mini Skid Steer - \$34,181.84 - Service Motor Company; LED Street Lighting - \$99,301.50 - Border States; 2025 Lead Service Line Replacements Project 0502 - \$657,545.00 - Van Rite Plumbing; 2025 Lead Service Line Replacements Project 0504 - \$1,665,369.00 - Mammoth Construction; Victoria Drive Watermain - \$169,676.10 - Advance Construction; Power Plant Station App - \$151,320.00 - Heartland Business Systems. Motion carried unanimously.

WATER PRODUCTION MASTER PLAN SUMMARY: The summary, provided by the Water & Wastewater Manager, recapped the water production master plan conducted by Strand Associates in May 2023. The Plan assessed the current conditions of the facilities, provided projections for 10-20 years for water demands, and identified potential capital improvements. With CBCWA having contractual right to 20 MGD of treatment capacity, MPU uses the excess capacity in the SMF plant to meet Manitowoc water demands. As demands increase, restoring or creating new water treatment capacity will benefit Manitowoc and CBCWA. Three alternatives were evaluated to increase the plant capacity including expanding the SMF Plant with a 6th cell, retrofitting the CMF Plant to accept SMF Membranes, or retrofitting the CMF Plant to accept CPII Membranes. The third alternative is the most cost-effective and was implemented in Kenosha, WI in 2022 retrofitting its 1998-era CMF plant, with successful results. To note, MPU did not request Strand to consider the Collector wells as viable options for the long-term water treatment capacity due to the significant difference in the water chemistry compared to that of Lake Michigan, which could prove difficult to some industrial customers having a higher mineral content and hardness. However, the Collector wells will be maintained to provide resiliency to the water treatment plant. Recommendations based on these findings will be considered at a future Commission meeting to not overlap the WWTF Stack Filter project currently in progress.

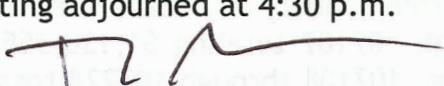
MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner McMeans to place on file the Water Production Master Plan Summary. Motion carried unanimously.

GENERAL MANAGER'S REPORT: The report was distributed for review. Commissioner Hornung noted a recent article in Seehafer News regarding Beneficial Reuse of historic buildings and also the Customer First Coalition Power Breakfast being held on May 6. Discussed attendance at the APPA, AWWA, and MEUW summer conferences and the watermain break on Waldo Blvd by the viaduct.

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

NEXT MEETING: Monday, April 14, 2025 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Sitkiewitz. Meeting adjourned at 4:30 p.m.


Approved: Troy Adams, General Manager


Approved: Dan Hornung, Secretary