

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, APRIL 13, 2026**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President McMeans at 4:00 p.m. on Monday, April 13, 2026. In attendance were Commissioners Allie, Diedrich, Hornung, McMeans, Roberts, and Sitkiewitz. Also present were Greg Pitel and Ethan Hoffman - KerberRose SC (via Teams); Tiffany Myers, Katelyn Hall, Heidi Contreras, Bob Bouril, Cindy Carter, Jeremy Fischer, Andrew Steimle, and Carissa Grimm - MPU. Commissioner Nickels and Troy Adams - MPU CEO & General Manager were excused.

CALL MEETING TO ORDER: Annual Governance Agenda distributed.

OPEN FORUM: None.

2025 AUDIT REPORT: The 2025 Audit Report was moved to the start of the meeting and presented virtually by Greg Pitel and Ethan Hoffman of KerberRose. Mr. Hoffman noted the strength of the MPU financial team and the clean, unmodified audit opinion. The Commission commended the accounting team for their work.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Diedrich to accept the 2025 Audit Report as presented and to place on file. Motion carried unanimously.

Greg Pitel and Ethan Hoffman left the meeting at 4:10 p.m.

RECOGNIZING NATIONAL DRINKING WATER WEEK: May 3-9, 2026 is National Drinking Water Week. It is an annual celebration organized by the American Water Works Association (AWWA) and its members and intended to raise awareness of the critical role that safe, sustainable, and affordable drinking water plays in our daily lives. Drinking Water Week is a chance for everyone to appreciate water as a finite resource that requires dedicated individuals, running well-maintained systems, to make it safe and easily available. A domestic water system and other urban services like wastewater and electricity are the foundation of social and economic development. Our water system is an important part of why our community is what it is today. An open house at the water treatment plant is scheduled in recognition of the event.

APPA CERTIFICATE OF EXCELLENCE IN RELIABILITY: The APPA recognized MPU with its "Certificate of Excellence in Electric Reliability" for the eleventh 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 238 public power utilities with a "Certificate of Excellence" for reliable performance in 2025. MPU is 1 of 19 Wisconsin municipal electric utilities to be recognized. The certificates celebrate utilities that have provided exceptionally reliable service and power to their communities.

APPA SAFETY AWARD OF EXCELLENCE: For the fourth consecutive year, APPA recognized MPU with its "Safety Award of Excellence". MPU was one of 240 public

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the April 13, 2026 meeting pursuant to Section 19.85(1)(e) to discuss the approval of the minutes of the March 9, 2026 Closed Session Meeting, and HB Pellets Update.

MOTION: A Motion to convene in closed session was made by Commissioner Sitkiewitz and seconded by Commissioner Hornung. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:16 p.m.

The meeting was reconvened to open session at 4:32 p.m.

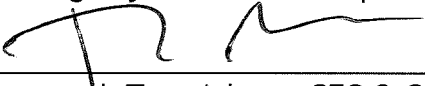
APPROVAL OF ITEMS FROM CLOSED SESSION: None

CEO & GENERAL MANAGER'S REPORT: The report was distributed for review. Commissioner Hornung expressed concern regarding utility disconnects affecting mobile home residents when park owners are delinquent, resulting in disconnect notices to all residents. A brief discussion was held on the findings of the recent WDNR Water Sanitary Survey.

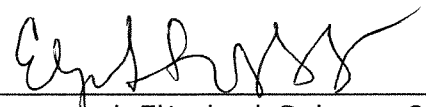
CBCWA UPDATE: The report was distributed for review. CBCWA and MPU met on March 27, 2026 to continue discussions and proactively exploring the impact of MPU water treatment capacity.

NEXT MEETING: Monday, April 27, 2026 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Diedrich. Meeting adjourned at 4:38 p.m.



Approved: Troy Adams, CEO & General Manager



Approved: Elizabeth Roberts, Secretary