

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, JULY 26, 2021**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Allie at 4:01 p.m. on Monday, July 26, 2021. In attendance were Commissioners Hornung, Luckow, Nickels, Seidl and Sitkiewitz. Also present were Bob Bouril, Andy Onesti, Cindy Carter, Jeremy Fischer, and Samantha Johnson – MPU; Troy Adams – General Manager, and Attorney Andrew Steimle – Steimle Birschbach, LLC. Commissioner Diedrich was excused.

CONVENE MEETING TO CLOSED SESSION: Notice had previously been given that the Manitowoc Public Utilities Commission will adjourn to a closed session during the July 26, 2021 meeting pursuant to Section 19.85(1) (e) to discuss approval of the minutes of the June 28 and July 8, 2021 Closed Session Meeting (Regarding Discussion concerning negotiation strategies relating to GLU RICE Project, the GLU and MPU Management Services Contract); and Discussion concerning negotiation strategies relating to GLU RICE Project, the GLU and MPU Management Services contract, and potential land use agreement.

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 4:02 p.m.

The meeting was reconvened to open session at 4:17 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: Motion was made by Commissioner Nickels and seconded by Commissioner Sitkiewitz to approve the Amended and Restated GLU and MPU Management Services Contract as presented. Motion carried unanimously.

Bob Bouril and Jeremy Fischer joined the meeting at 4:18 p.m.

STRATEGIC PLAN OUTCOMES PRESENTATIONS – PART 2: The last four of the seven strategic plan outcomes as well as an update of the remaining initiatives carrying over from the 2019-2023 strategic plan were presented by its owners. J. Fischer led with focus on clarifying the future of our production and generation portfolio with a diverse mixture of contracted, renewable, and owned resources. This will provide MPU with a strategic basis for long-term 100% use of renewable fuel in Boiler 8 and extends generating asset life into an evolving market. He also presented addressing changes to the evolving production and generation portfolio while maintaining or realigning employment opportunities. A. Onesti next presented the need to complete an Integrated Resource Plan (IRP). C. Carter presented understanding customer segmentation through a focus on engaging and exceeding expectations of our customers through new sampling sources for customer surveys and hiring a communications employee. Last, T. Adams updated Commission on the remaining carryover initiatives from the 2019-2023 Strategic Plan stressing that no initiative will be left behind.

MOTION: A Motion was made by Commissioner Nickels and seconded by Dan Hornung to adopt the strategic plan refresh which incorporates the initiatives from the 2019-2023 strategic plan. Motion carried unanimously.

Jeremy Fischer left the meeting at 4:37 p.m.

REEDSVILLE INTERGOVERNMENTAL AGREEMENT: A written summary of Reedsville operations and current contract was presented. The current rates with labor cap as well as employee loss have created a need to reevaluate contract terms. Commission discussed options and recommended administration renegotiate rates of the contract if it is to continue.

GENERAL MANAGER'S REPORT: T. Adams updated the Commission on the following: Compiled baseline load data for Redline Plastics after their first year on the NLMP tariff. The tariff requires that new customers' baseline data be based on a forecast, and that forecast is to be replaced with actual data after one year of service on the tariff. This data will be a factor beginning in August, for July billing; still need to pull together some KVARH values for PF calculations to be complete with this project.

GREAT LAKES UTILITIES UPDATE: The regular monthly report was presented for review with no discussion.

MINUTES: The Minutes from the Regular Session Meeting on July 12, 2021 were presented for approval.

MOTION: A Motion was made by Commissioner Nickels and seconded by Commissioner Sitkiewitz to approve the Regular Session Minutes from July 12, 2021. Motion carried unanimously.

APPROVAL OF CLAIMS: Claims List dated July 27, 2021; and Wire Transfers dated through July 20, 2021 were presented for approval.

APPROVAL OF WWTF CLAIMS: Claims List dated July 16, 2021; and Claims List dated July 23, 2021 were presented for approval.

FINANCIAL REPORTS FOR JUNE 2021: The financial reports for June 2021 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 Claims List dated July 27, 2021 check nos. 95122 through 95250 totaling \$1,697,930.72; Wire Transfers dated through July 20, 2021 totaling \$1,022,522.62; Claims List for WWTF batch 713.07.2021 dated July 16, 2021 totaling \$39,509.11; and Claims List for WWTF batch 714.07.2021 dated July 23, 2021 totaling \$12,879.23; and to place on file the Financial Reports for June 2021. Motion carried unanimously.

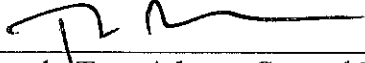
QUOTATIONS/BIDS: Final Effluent Pump Inspection and Repair - \$37,956.00 – Crane Engineering; VDI Infrastructure Upgrade - \$59,726.74 – CDW-G. Discussion was held on shared 2021 budgeted costs between City and MPU for the VDI upgrade.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Luckow to approve the Final Effluent Pump Inspection and Repair. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Luckow and seconded by Commissioner Sitkiewitz to approve the VDI Infrastructure Upgrade. Motion carried unanimously.

NEXT MEETING: Monday, August 9, 2021 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Nickels. Meeting adjourned at 5:00 p.m.



Approved: Troy Adams, General Manager



Approved: Mark R. Seidl, Secretary

