

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, FEBRUARY 11, 2019**

<u>MESSRS.</u>	Mark R. Seidl, President	Mayor Justin Nickels	Eric Sitkiewitz
	David Diedrich, Vice President	Dan Hornung	Dave Luckow
	Alex Allie, Secretary		

A meeting of the Commission is scheduled for **4:00 p.m. on Monday, February 11, 2019** at **Manitowoc Public Utilities, Conference Room, 1303 South 8th Street, Manitowoc, WI 54220.**

The AGENDA at this time and suggested order of business is:

- **CALL MEETING TO ORDER**
- **DISCUSSION/APPROVAL ITEMS**
 - GLU to MPU 10 MW On-Peak Energy Sale for 2019 and 2020
 - GLU Update to City Council
 - Broadband Infrastructure Replacement Fund Resolution
 - Progress Lakeshore Annual Contribution
 - APPA National Conference
 - AWWA Annual Conference
- **UPDATE**
 - General Manager's Report
- **CONSENT ITEMS**
 - Approval of minutes of the January 14, 2019 Regular Session Meeting; January 22, 2019 Special Meeting; and February 5, 2019 Special Meeting
 - Claims List dated January 29, 2019; Claims List dated February 12, 2019 and Wire Transfers dated through February 6, 2019
 - WWTF - Claims List dated February 1, 2019; and Claims List dated February 15, 2019
- **NEXT MEETING**
 - Monday, March 25, 2019, @ 4:00 p.m.
- **ADJOURN**