

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, MARCH 25, 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, March 25, 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**
 - 2014 Electric Bond Defeasance
 - Bank First New Account Offering
 - LED Street Lighting Tariffs
 - Lead Service Line Replacement Final Order
 - Construction Authorization Application for CMF Plant
 - Beneficial Reuse of Ash Supply Agreement – Omni Materials
 - MEUW Annual Conference

- **UPDATE**
 - General Manager’s Report
 - GLU Update
 - WWTF Update

- **CONSENT ITEMS**
 - Approval of minutes of the February 11, 2019 Regular Session Meeting; and March 15, 2019 Special Meeting
 - Claims List dated February 26, 2019; Claims List dated March 12, 2019; Claims List dated March 26, 2019; and Wire Transfers dated through March 20, 2019
 - WWTF - Claims List dated March 1, 2019; Claims List dated March 15, 2019; and Claims List dated March 29, 2019
 - Financial Reports for December 2018, January 2019, and February 2019
 - Investment Portfolio Report

- **QUOTATIONS**
 - Power Plant East Roof Replacement

- **NEXT MEETING**
 - Monday, April 22, 2019, @ 4:00 p.m.

- **ADJOURN**