

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, APRIL 22, 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, April 22, 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**
 - 2018 Audit Report
 - Donation Request for Capitol Civic Lighting Upgrade
 - Electric Rate Case Adjustment Filing at PSCW
 - Lead Service Line Replacement Loan Program Updates per PSCW Order
 - 2018 PSCW Annual Report
 - Consulting Services for Buildings Assessment
 - 2018 Key Performance Indicators
- **UPDATE**
 - General Manager's Report
 - GLU Update
 - CBCWA Update
 - WWTF Update
- **CONSENT ITEMS**
 - Approval of minutes of the March 25, 2019 Regular Session Meeting
 - Claims List dated April 9, 2019; Claims List dated April 23, 2019; and Wire Transfers dated through April 17, 2019
 - WWTF - Claims List dated April 12, 2019; and Claims List dated April 26, 2019
- **QUOTATIONS**
 - Water Distribution System Leak Detection
 - Underground Electric Utility Installation
 - WWTF Sludge Hauling and Field Application
- **NEXT MEETING**
 - Monday, May 13, 2019, @ 4:00 p.m.
- **ADJOURN**