

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, MAY 13, 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, May 13, 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**
 - Investment Report Presentation – The Chlupp & Hall Group/Baird
 - GLU Financial Risk Management Policy Requirements for MPU – Approval
 - Principal Forgiveness Program Update to Standard Operating Procedure
 - B9 Baghouse Bypass Event at Startup
 - Claims Update – Hazelwood Drive Sewer Backups
 - 2018 PSCW Renewable Energy Portfolio
- **UPDATE**
 - General Manager’s Report
- **CONSENT ITEMS**
 - Approval of minutes of the April 22, 2019 Regular Session Meeting
 - Claims List dated May 14, 2019; and Wire Transfers dated through May 8, 2019
 - WWTF - Claims List dated May 17, 2019
- **QUOTATIONS**
 - 2019 Water Tower Inspections
 - Single-Phase Pole-Mount Transformers - 50 KVA
- **Closed Session pursuant to Section 19.85(1)(c) for the purpose of reviewing personnel data and Section 19.85(1)(e) for the purpose of “deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.”**
 - Approval of the minutes of the December 10, 2018 Closed Session Meeting (Regarding Personnel Committee Report and Recommendations)
 - CBCWA Negotiations
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **NEXT MEETING**
 - *Tuesday, May 28, 2019, @ 4:00 p.m.*
- **ADJOURN**