

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
TUESDAY, MAY 28, 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 Tuesday, May 28, 2019** at **Manitowoc Public Utilities, Conference Room, 1303 South 8<sup>th</sup> Street, Manitowoc, WI 54220.**

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

- **CALL MEETING TO ORDER**
  
- **DISCUSSION/APPROVAL ITEMS**
  - Electric and Water Rates & Cost Benchmarking
  - Executive Search Services Consultant
  - MEUW Legal Report
  
- **UPDATE**
  - General Manager's Report
  - GLU Update
  - WWTF Update
  
- **CONSENT ITEMS**
  - Approval of minutes of the May 13, 2019 Regular Session Meeting
  - Claims List dated May 28, 2019; and Wire Transfers dated through May 22, 2019
  - WWTF - Claims List dated May 31, 2019
  - Financial Reports for March 2019 and April 2019
  
- **QUOTATIONS**
  - 3 Year Stack Testing
  - Protective Relay Maintenance Testing Services
  
- **NEXT MEETING**
  - *Tuesday, June 18, 2019, @ 4:00 p.m.*
  
- **ADJOURN**