

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
TUESDAY, JUNE 18, 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 **12:00 p.m. on Tuesday, June 18, 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**
 - Executive Search Services Consultant Presentation
 - MPU v MPIC Mediation Agreement - Approval
 - Claims Update – Hazelwood Drive Sewer Backups - Approval
 - 2018 WWTF Compliance Maintenance Annual Report - Approval
 - WWTF Hauled in Proposed Waste Rates – Approval
 - Serve You Rx Prescription Drug Agreement - Approval

- **UPDATE**
 - General Manager’s Report

- **CONSENT ITEMS**
 - Approval of minutes of the May 28, 2019 Regular Session Meeting
 - Claims List dated June 11, 2019; and Wire Transfers dated through June 12, 2019
 - WWTF - Claims List dated June 14, 2019

- **QUOTATIONS**
 - Generator 5 Exciter Replacement

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

- **ADJOURN**