

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, JULY 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, July 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**
 - Claims Dispute – Hazelwood Drive Sewer Backups
 - Generation Resiliency Study Presentation – Black & Veatch
 - Strategic Plan Work Plan Update
 - 2018 Electric Distribution Reliability
 - Draft Stakeholder Satisfaction Survey

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

- **CONSENT ITEMS**
 - Approval of minutes of the June 18, 2019 Regular Session Meeting
 - Claims List dated June 25, 2019; Claims List dated July 9, 2019; Claims List dated July 23, 2019; and Wire Transfers dated through July 17, 2019
 - WWTF - Claims List dated July 12, 2019; Claims List dated July 26, 2019
 - Financial Reports for May 2019 and June 2019

- **QUOTATIONS**
 - Three-Phase Pad-Mount Transformers – 150, 300, 300, 1500, 2000 KVA
 - Single-Phase Pad-Mount Transformers –25 KVA
 - New Server Data Backup Device
 - Deconstruction and Selective Demolition of Power Generation Equipment

- **NEXT MEETING**
 - Monday, August 12, 2019, @ 4:00 p.m.

- **ADJOURN**