

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, SEPTEMBER 9, 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 **2:00 p.m. on Monday, September 9, 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**
- **Closed Session pursuant to Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and Section 19.85(1)(c) for the purpose of reviewing personnel data.**
 - Approval of the minutes of the August 12, 2019 Closed Session Meeting (Regarding Claims Dispute – Hazelwood Drive Sewer Backups and Personnel Committee Report and Recommendations)
 - Search for General Manager position
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **DISCUSSION/APPROVAL ITEMS**
 - MPU Commission Policies – Discussion
 - WPS Pole Attachment Agreement – Approval
 - Health and Wellness Plan Update - Approval
 - Cleveland Avenue Water Service Dispute
 - ATC Shareholder’s Meeting Update
 - MISO Annual Activity Summary Report
- **UPDATE**
 - General Manager’s Report
 - GLU Update
 - WWTF Update
- **CONSENT ITEMS**
 - Approval of minutes of the August 12, 2019 Regular Session Meeting
 - Claims List dated August 27, 2019; Claims List dated September 10; and Wire Transfers dated through September 4, 2019
 - WWTF - Claims List dated August 30, 2019; and Claims List dated September 13, 2019
 - Financial Reports for July 2019
- **QUOTATIONS**
 - Northeast Substation Battery Replacement
 - Revere Substation Automation Installation
 - Ferric Chloride
- **NEXT MEETING**
 - Monday & Tuesday, September 23 & 24, 2019, @ 10:00 a.m.
- **ADJOURN**