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NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, OCTOBER 14, 2019

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MESSRS.	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 **7:00 a.m. on Monday, October 14, 2019 at <u>Holiday Inn, 4601 Calumet Avenue, Manitowoc, WI, 54220</u>**

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

- **CALL MEETING TO ORDER**

- **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.**
  o Approval of the minutes of the September 9, 2019 and September 23-24, 2019 Closed Session Meetings (Regarding Search for General Manager position and First Round Interviews for Replacement of MPU General Manager)
  o Second Round Interviews for Replacement of MPU General Manager

- **Reconvene to Open Session**

- **Approval of Items from Closed Session**

- **ELECTION OF OFFICERS**

- **DISCUSSION/APPROVAL ITEMS**
  o MPU Resolutions – Approval
  o Donation Policy - Approval
  o Partner Satisfaction Survey – Discussion
  o FWPS Optimization Study Report - Discussion
  o Fuel Procurement – Approval
  o Generation Reliability Study Consulting Services - Approval

- **UPDATE**
  o General Manager's Report
  o GLU Update
  o WWTF Update
  o CBCWA Update

- **CONSENT ITEMS**
  o Approval of minutes of the September 9, 2019 Regular Session Meeting
  o Claims List dated September 24, 2019; Claims List dated October 15; and Wire Transfers dated through October 9, 2019
  o WWTF – Claims List dated September 27, 2019; and Claims List dated October 18, 2019
  o Financial Reports for August 2019

- **QUOTATIONS**
  o Main Office Exterior Canopy

- **NEXT MEETING**
  o Monday, November 11, 2019, @ 4:00 p.m.

- **ADJOURN**