

**MINUTES OF THE  
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING  
FRIDAY, MARCH 13, 2020**

The special meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Diedrich at 7:04 a.m. on Friday, March 13, 2020. In attendance were Commissioners Allie, Hornung, Luckow, and Seidl. Commissioners Nickels and Sitkiewitz were absent.

**QUOTATIONS/BIDS:** Waldo Boulevard Watermain Materials - \$329,950.20 – Core & Main.

**MOTION:** A Motion was made by Commissioner Allie and seconded by Commissioner Seidl to approve the Waldo Boulevard Watermain Materials. Motion carried unanimously.

**CONVENE MEETING TO CLOSED SESSION:** Notice had previously been given that the Manitowoc Public Utilities Commission will adjourn to a closed session during the March 13, 2020 meeting pursuant to Section 19.85(1) (c) to discuss the First Round Interviews for Replacement of MPU General Manager.


**MOTION:** A Motion to convene in closed session was made by Commissioner Seidl and seconded by Commissioner Hornung. Motion carried unanimously. Accordingly, the Commission convened in closed session at 7:07 a.m.

Commissioner Diedrich left the meeting at 3:15 p.m.

The meeting was reconvened to open session at 3:44 p.m.

**NEXT MEETING:** Monday, March 23, 2020 at 4:00 p.m.

**ADJOURN:** A Motion was made to adjourn the meeting by Commissioner Seidl and seconded by Commissioner Hornung. Meeting adjourned at 3:44 p.m.

  
Approved: Nilaksh Kothari, CEO & General Manager

  
Approved: Dave Luckow, Secretary