

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, APRIL 13, 2020**

|                |                              |                      |                 |
|----------------|------------------------------|----------------------|-----------------|
| <u>MESSRS.</u> | David J. Diedrich, President | Mayor Justin Nickels | Eric Sitkiewitz |
|                | Alex Allie, Vice President   | Mark R. Seidl        | Dan Hornung     |
|                | Dave Luckow, Secretary       |                      |                 |

A meeting of the Commission is scheduled for **4:00 p.m. on Monday, April 13, 2020** at **Manitowoc Public Utilities Office, 1303 South 8<sup>th</sup> Street, Manitowoc, WI 54220.**

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

- **CALL MEETING TO ORDER**
- **DISCUSSION/APPROVAL ITEMS**
  - Resolution of an Authorized Representative for SDWLP Application – Approval
  - 2020 Amendment to Capital and O&M Budgets – Approval
  - Mercury Net Proposed Lease Agreement – Discussion
  - CBCWA Replacement Cost Issue – Approval
  - Update to Bidding Policy – Approval
  - GLU’s Managing Director Consulting Agreement – Approval
  - Electric Vehicle Charging Station – Approval
  - Extraordinary Contribution Policy – Approval
  - Prohibition of Binding Arbitration Clause Policy – Approval
  - 2019 Key Performance Indicators – Discussion
  - COVID-19 Update
- **UPDATE**
  - General Manager’s Report
- **CONSENT ITEMS**
  - Approval of minutes of the March 23, 2020 Regular Session Meeting
  - Claims List dated April 14, 2020; and Wire Transfers dated through April 7, 2020
  - WWTF – Claims List dated April 17, 2020
  - Financial Reports for January 2020
- **QUOTATIONS**
  - Reverse Osmosis Boiler Makeup Pretreatment Equipment
  - Single Phase, Padmount Transformer – 25, 50, and 100 KVA
  - WWTF Sludge Hauling
  - Watermain Replacement at Various Locations
- **NEXT MEETING**
  - Monday, April 27, 2020 @ 4:00 p.m. Tentative
- **ADJOURN**