

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, MAY 11, 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, May 11, 2020** at **Manitowoc Public Utilities Office, 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**
 - Employee Policy Manual Updates - Approval
 - Strategic Areas of Focus Benchmarks – Approval
 - MPU/GLU Administrative Contract – Schedule B – Approval
 - Intergovernmental Agency Services Agreement with Reedsville – Approval
 - Turbine 6 Removal Change Order – Approval
 - Asset Management Services Agreement – Approval
 - 2019 PSCW Annual Report – Discussion
 - Bi-Monthly Water Meter Reading PSCW Docket 3320-TW-104 - Discussion
- **UPDATE**
 - General Manager’s Report
- **CONSENT ITEMS**
 - Approval of minutes of the April 13, 2020 Regular Session Meeting
 - Claims List dated April 28, 2020; Claims List dated May 12, 2020; and Wire Transfers dated through May 6, 2020
 - WWTF – Claims List dated May 15, 2020
- **QUOTATIONS**
 - Electric Distribution Bucket Truck #18 Replacement
 - Reverse Osmosis Boiler Makeup Pretreatment Equipment and Piping Installation
- **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.”**
 - Approval of the minutes of the March 23, 2020 Closed Session Meetings (Regarding Discussion/Negotiations with CBCWA)
 - Personnel Committee Report and Recommendations
 - Discussion relating to status of successor General Manager
 - Transition of CEO and General Manager
- **Reconvene to Open Session**
- **Approval of Items from Closed Session**
- **NEXT MEETING**
 - Tuesday, May 26, 2020 @ 4:00 p.m.
- **ADJOURN**