

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, JUNE 8, 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, June 8, 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**
 - Welcome and Expectations of New General Manager - Discussion
- **UPDATE**
 - General Manager's Report
- **CONSENT ITEMS**
 - Approval of minutes of the May 26, 2020 Regular Session Meeting
 - Claims List dated June 9, 2020; and Wire Transfers dated through June 3, 2020
 - WWTF – Claims List dated June 12, 2020
- **QUOTATIONS**
 - Stack Filter Pump Inspection and Repair
 - Turbine Hall Window Replacement
- **NEXT MEETING**
 - Monday, June 22, 2020 @ 4:00 p.m.
- **ADJOURN**