

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, JUNE 22, 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 22, 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**
  - Great Lakes Calcium Limestone Supply Agreement – Approval
  - Boldt Master Maintenance Agreement – Approval
  - WWTF Sludge Processing – Approval
  - Extraordinary Contribution Policy – Discussion
  
- **UPDATE**
  - General Manager’s Report
  - GLU Update
  
- **CONSENT ITEMS**
  - Approval of minutes of the June 8, 2020 Regular Session Meeting
  - Claims List dated June 23, 2020; and Wire Transfers dated through June 17, 2020
  - WWTF – Claims List dated June 26, 2020
  - Financial Reports for May 2020
  
- **NEXT MEETING**
  - Monday, July 13, 2020 @ 4:00 p.m.
  
- **ADJOURN**