

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, AUGUST 10, 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, August 10, 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**
  - Investment Report Presentation – The Chlupp & Hall Group/Baird
  - City Watermain Extension Update
  - 2019 WWTF Compliance Maintenance Annual Report – Approval
  - Turbine Generator 9 Major Inspection – Spring 2021
  - MPU Contribution to Small Business Relief Fund
  - Granicus Software
- **UPDATE**
  - General Manager’s Report
- **CONSENT ITEMS**
  - Approval of minutes of the July 13, 2020 Regular Session Meeting
  - Claims List dated July 28, 2020; Claims List dated August 11, 2020; and Wire Transfers dated through August 5, 2020
  - WWTF – Claims List dated August 14, 2020
  - Financial Reports for June 2020
- **QUOTATIONS**
  - Three Phase 750 KVA Pad Mount Transformers
  - ACE Rule Consultants (awaiting final bid tab from Scott)
- **NEXT MEETING**
  - Monday, August 24, 2020 @ 4:00 p.m.
- **ADJOURN**