

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, SEPTEMBER 14, 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, September 14, 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**
- **Closed Session pursuant to 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 August 31, 2020 Closed Session Meetings (Regarding Generation Resiliency Project Update)
  - Generation Resiliency Project
- **APPROVAL OF ITEMS FROM CLOSED SESSION**
- **AWARDS/RECOGNITION/ACHIEVEMENTS**
  - Resolution Recognizing Public Power Week
  - Resolution Recognizing Customer Service Week
- **DISCUSSION/APPROVAL ITEMS**
  - Professional Services for PSC Certificate of Authority Application – Approval
  - Corrosion Control Treatment Plan Modification – Approval
  - Generation Operations Report
  - WIWARN Mutual Aid and Assistance Agreement and Resolution – Approval
  - Menasha Avenue Watermain Replacement, Unbudgeted – Approval
- **UPDATE**
  - General Manager’s Report
- **CONSENT ITEMS**
  - Approval of minutes of the August 31, 2020 Regular Session Meeting
  - Claims List dated September 15, 2020; and Wire Transfers dated through September 9, 2020
  - WWTF – Claims List dated September 18, 2020
- **QUOTATIONS**
  - FWPS Optimization VFD Engineering (CBCWA)
  - Ferric Chloride at WWTF
- **NEXT MEETING**
  - Monday, September 28, 2020 @ 4:00 p.m.
- **ADJOURN**