

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, JANUARY 25, 2021**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Allie at 4:00 p.m. on Monday, January 25, 2021. In attendance were Commissioners Diedrich (via Zoom), Hornung, Luckow, Nickels, Seidl, and Sitkiewitz. Also present were Mark Leonhard (via Zoom) – Citizen; Scott Karbon, Keith Lyons, Rob Michaelson, Jeremy Fischer, Dan Salm, Steve Bacalzo, Mike Jaeger – MPU (all via Zoom); Bob Bouril, Cindy Carter, Don Duenkel, Andy Onesti, Carissa Grimm – MPU; Troy Adams – General Manager; and Attorney Andrew Steimle – Steimle Birschbach, LLC.

Mark Leonhard joined the meeting via Zoom at 4:08 p.m.

STRATEGIC PLAN BASELINE ASSESSMENT: Kent Myers of Vision presented the baseline assessment via Zoom. The assessment was conducted with MPU Leadership Team and Commission submitting responses to a survey focused on the perceptions of the current state of the utility and the future state. Mr. Myers prefaced by ensuring all understood this was based on opinions and perceptions and not that of the fact-finding. The baseline assessment of MPU's key competencies, external and internal risks, competition, key drivers, and the picture of the future determined there was need to revisit the strategic plan to prioritize activities and outcomes. A discussion was held on next steps and the desire to create a strategic plan workgroup to refine the future picture of the Utility focusing primarily on the next three years. T. Adams requested one or two Commissioners to join the Leadership Team workgroup to better align the focus and direction of MPU team. Commissioners Hornung and Luckow volunteered. Commissioner Diedrich requested that all Commissioners submit questions and suggestions to the two Commissioners involved in the workgroup to represent the Commission as a whole. The first meeting is tentatively scheduled for February 15.

Jeremy Fischer left the meeting at 4:50 p.m.

Kent Myers left the meeting at 4:57 p.m.

Rob Michaelson, Steve Bacalzo, and Mike Jaeger left the meeting at 4:58 p.m.

GENERAL MANAGER'S REPORT: T. Adams updated the Commission on the following: Yukon reported a reverse power alarm on a residential meter at an address that was recently upgraded. Meter Tech investigated and found the meter socket was wired incorrectly, utility feed was on the bottom jaws. Appears that the electrician connected panel feed conductors to the wrong lugs in the meter pedestal; line crew connected to the open lugs. Draft of ACE Rule report received December 22. The report includes information necessary to submit for a permit application. The report needs to be closely reviewed and question if any new operating limits will be imposed. Phone call with RTP about draft application. The analysis is concluding installation of over \$2 million in VFDs is economically feasible. The estimates require re-evaluation. Steam production numbers were taken from EPA CAMD databases. The accuracy of steam in the database and as calculated in stackvision require attention as this will be basis of new limit. A. Onesti provided

update on discussions and how all ACE rules are on hold with new administration. Brief discussion was held regarding the Wartsila engines and GLU's status.

MINUTES: The Minutes from the Regular Session Meeting on January 11, 2021 were presented for approval.

MOTION: A Motion was made by Commissioner Nickels and seconded by Commissioner Sitkiewitz to approve the Regular Session Minutes from January 11, 2021. Motion carried unanimously.

APPROVAL OF CLAIMS: Claims List dated January 26, 2021; and Wire Transfers dated through January 20, 2021 were presented for approval.

APPROVAL OF WWTF CLAIMS: Claims List dated January 22, 2021 were presented for approval.

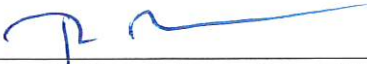
MOTION: A Motion was made by Commissioner Nickels and seconded by Commissioner Sitkiewitz to approve the Claims List dated January 26, 2021 check nos. 93339 through 93523 totaling \$1,791,763.57; Wire Transfers dated through January 20, 2021 totaling \$3,489,988.08; and Claims List for WWTF batch 717.12.2020 and 714.01.2021 dated January 15, 2021 totaling \$182,683.47. Motion carried unanimously.

QUOTATIONS/BIDS: CIS-AMI Multispeak Integration - \$68,800.00 – Advanced Utility Systems.


MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Seidl to approve the CIS-AMI Multispeak Integration. Motion carried unanimously.

NEXT MEETING: Monday, February 8, 2021 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Nickels. Meeting adjourned at 5:18 p.m.



Approved: Troy Adams, General Manager



Approved: Mark R. Seidl, Secretary