

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, FEBRUARY 8, 2021**

<u>MESSRS.</u>	Alex Allie, President	Mayor Justin Nickels	Eric Sitkiewitz
	Dave Luckow, Vice President	David J. Diedrich	Dan Hornung
	Mark R. Seidl, Secretary		

A meeting of the Commission is scheduled for **4:00 p.m. on Monday, February 8, 2021** at **Manitowoc Public Utilities, Conference Room, 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**
  - Vehicle Replacement Policy – Approval
  - MSI RATA Testing Sole Source – Approval
  - MPU Comfort Resolution – Approval
  - AWWA Annual Conference – Approval
  - APPA Annual Conference – Approval
  - Waldo Boulevard Shared Costs
  - GLU Update to City Council
- **UPDATE**
  - General Manager’s Report
  - GLU Update
  - CBCWA Update
- **CONSENT ITEMS**
  - Approval of minutes of the January 25, 2021 Regular Session Meeting
  - Claims List dated February 9, 2021; and Wire Transfers dated through February 3, 2021
  - WWTF – Claims List dated January 29, 2021; and Claims List dated February 5, 2021
  - Investment Portfolio Report
- **QUOTATIONS**
  - 2021 Watermain Construction Inspection Support Services
  - Lawn Care and Landscaping Services
- **NEXT MEETING**
  - Monday, February 22, 2021 @ 4:00 p.m.
- **ADJOURN**