

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
MONDAY, FEBRUARY 22 2021**

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|----------------|-----------------------------|----------------------|-----------------|
| <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 22, 2021** at **Manitowoc Public Utilities, Conference Room, 1303 South 8th Street, Manitowoc, WI 54220.**

The **AGENDA** at this time and suggested order of business is:

- **CALL MEETING TO ORDER**
- **DISCUSSION/APPROVAL ITEMS**
 - Compensation Study Consultant – Approval
 - MPU Annual Events
- **UPDATE**
 - General Manager’s Report
- **CONSENT ITEMS**
 - Approval of minutes of the February 8, 2021 Regular Session Meeting
 - Claims List dated February 23, 2021; and Wire Transfers dated through February 17, 2021
 - WWTF – Claims List dated February 12, 2021; and Claims List dated February 19, 2021
- **QUOTATIONS**
 - Feedwater and Condensate Pump Refurbishment
 - Operations Network Infrastructure Upgrade
- **NEXT MEETING**
 - Monday, March 8, 2021 @ 4:00 p.m.
- **ADJOURN**