

**NOTICE OF MEETING, PROGRAM & CLAIMS  
MANITOWOC PUBLIC UTILITIES COMMISSION  
MONDAY, APRIL 12, 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, April 12, 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**
  - MPU/GLU Administrative Agreement – Schedule B – Approval
  - Resolution Recognizing National Lineworker Appreciation Day – Approval
  - PSCW Annual Report
  - 2019 Performance Indicators
  - MPU Annual Events Discussion
  - APPA Reliable Public Power Provider – Diamond Designation
  - APPA Certificate of Excellence in Reliability
- **UPDATE**
  - General Manager’s Report
- **CONSENT ITEMS**
  - Approval of minutes of the March 8, 2021 Regular Session Meeting
  - Claims List dated March 23, 2021; Claims List dated April 13, 2021; and Wire Transfers dated through April 7, 2021
  - WWTF – Claims List dated March 12, 2021; Claims List dated March 26, 2021; Claims List dated April 2, 2021; and Claims List dated April 9, 2021
  - Financial Reports for December 2020
- **QUOTATIONS**
  - Power Plant Compact Wheel Loader
  - SMF Plant HVAC Insulation
  - WWTF Sludge Hauling and Field Application
  - WWTF Automation Design Services
- **NEXT MEETING**
  - Monday, April 26, 2021 @ 4:00 p.m.
- **ADJOURN**