

**MINUTES OF THE  
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING  
MONDAY, FEBRUARY 14, 2022**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Seidl in the absence of President Luckow at 4:00 p.m. on Monday, January 24, 2022. In attendance were Commissioners Allie, Diedrich, Hornung, and Sitkiewitz. Also present were Mike Gerbitz – Donohue & Associates; Mike Jager – WWTF; Bob Bouril, Andy Onesti, Cindy Carter, Don Duenkel, and Carissa Grimm – MPU; Troy Adams – General Manager. Attorney Andrew Steimle – Steimle Birschbach, LLC was excused. Commissioners Luckow and Nickels were excused.

**WWTF MASTER PLAN UPDATE PRESENTATION:** Mike Gerbitz of Donohue & Associates presented an executive summary of the project plan to date. The purpose of the presentation was to reinforce the important findings that were previously presented and summarizing the methodology and strategy being used between City of Manitowoc, MPU, and Donohue & Associates to produce the final master plan and affordable capital plan. These comprehensive planning sessions suggest that the final prioritized capital improvement plan will not require an improvement-related rate increase until Year 2024.

Mike Jaeger and Mike Gerbitz left the meeting at 4:23 p.m.

**ADDITION OF DIESEL SPEED INPUT TO CUSTER CT:** The existing Custer CT starting diesel speed indication is obsolete. Petrotech Turbomachinery Controls has proposed to replace the existing indication with upgraded speed input to the turbine control system. The additional input will provide MPU with improved turbine startup performance monitoring and troubleshooting capabilities. Petrotech is the original equipment manufacturer of the turbine control system and the estimated cost is \$25,157. This was not budgeted for 2022 but this is an advantageous time to complete this upgrade. Work scope includes all labor, materials, controller configuration, and commissioning support. MPU will install conduit and cable necessary for the speed signal to the turbine control panel.

**MOTION:** A Motion was made by Commissioner Hornung and seconded by Commissioner Allie to approve the unbudgeted capital expenditure for the Custer CT. Motion carried unanimously.

**MPU/GLU ADMINISTRATIVE AGREEMENT – SCHEDULE B:** Schedule B of the GLU Contract Service Agreement may be amended from time to time by MPU to reflect adjustments of MPU costs. GLU Board approved the revised schedule at the January 19, 2021 Board meeting. The consensus of the Commission was to no longer present this item for annual Commission approval due to the fact the wages are already approved and the GLU rates are established by the approved Management Services Contract between MPU and GLU.

**MOTION:** A Motion was made by Commissioner Hornung and seconded by Commissioner Sitkiewitz to approve the MPU/GLU Administrative Contract – Schedule B revision and remove this item from future Commission approval. Motion carried unanimously.

**GENERATIONS OPERATIONS REPORT:** The Generation Operations report was presented at the December 14, 2021 GLU Power Supply meeting. A brief discussion was held on the Boiler 8 operations.

**APPA NATIONAL CONFERENCE:** A request was made for approval of any Commissioners to attend the 2022 APPA National Conference in Nashville, TN from June 12-15, 2022. The approximate cost per person is \$2,725.

**MOTION:** A Motion by Commissioner Diedrich and seconded by Commissioner Sitkiewitz to approve Commissioner(s) attendance at the 2022 APPA National Conference. Motion carried unanimously.

**AWWA ANNUAL CONFERENCE:** A request was made for the Commissioners to consider attending the 2022 AWWA Annual Conference in San Antonio, TX from June 12-15, 2022. The approximate cost per person is \$2,445.

**MOTION:** A Motion by Commissioner Allie and seconded by Commissioner Diedrich to approve Commissioner(s) attendance at the 2022 AWWA Annual Conference. Motion carried unanimously.

**MEUW ANNUAL CONFERENCE APPROVAL:** The 2022 MEUW Annual Conference is being held in Madison, WI from May 11-13, 2022. The approximate cost per person is \$620.

**MOTION:** A Motion was made by Commissioner Sitkiewitz and seconded by Commissioner Allie to approve attendance by Commissioners. Motion carried unanimously.

**GENERAL MANAGER'S REPORT:** T. Adams updated Commission on the following: Preparations continue for the APPA Legislative Rally to schedule meeting with Congressman Grothman and Senators Baldwin and Johnson; a meeting with Senator Johnson is still TBD. MPU will have a separate meeting with Senator Baldwin's key staff to discuss the Manitowoc Refuel Renewable Project. A one-page for the project has been developed. MISO has proposed to prohibit RAR committed resources from using the Commitment Status of Emergency effective with the 23/24 Planning Year.

**MINUTES:** The Minutes from the Regular Session Meeting on January 24, 2022 were presented for approval.

**MOTION:** A Motion was made by Commissioner Allie and seconded by Commissioner Sitkiewitz to approve the Regular Session Minutes from January 24, 2022. Motion carried unanimously.

**APPROVAL OF CLAIMS:** Claims List dated February 15, 2022; and Wire Transfers dated through February 9, 2022 were presented for approval.

**APPROVAL OF WWTF CLAIMS:** Claims List dated January 28, 2022; and Claims List dated February 11, 2022 were presented for approval.

**MOTION:** A Motion was made by Commissioner Allie and seconded by Commissioner Sitkiewitz to approve the Claims List dated February 15, 2022 check nos. 96923 through 97094 totaling \$1,958,219.91; Wire Transfers dated through February 9, 2022 totaling \$3,492,093.30; Claims List for WWTF batch 719.12.2021 & batch 714.01.2022 dated January 28, 2022 totaling

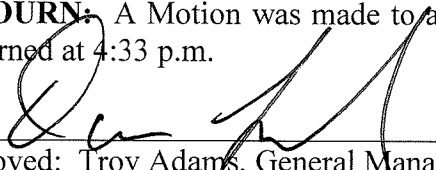
\$203,733.02; and Claims List for WWTF batch 712.02.2022 dated February 11, 2022 totaling \$28,390.44. Motion carried unanimously.

**QUOTATIONS/BIDS:** 3-Year Stack Testing - \$54,534.00 – Mostardi Platt.

**MOTION:** A Motion was made by Commissioner Hornung and seconded by Commissioner Sitkiewitz to approve the 3-Year Stack Testing. Motion carried unanimously.

**NEXT MEETING:** Monday, March 14, 2022 at 4:00 p.m.

**ADJOURN:** A Motion was made to adjourn the meeting by Commissioner Diedrich. Meeting adjourned at 4:33 p.m.

  
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Approved: Troy Adams, General Manager

  
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Approved: Dan Hornung, Secretary