

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, MAY 9, 2022**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Vice President Seidl at 4:00 p.m. on Monday, May 9, 2022. In attendance were Commissioners Allie, Diedrich, Hornung, Nickels, and Sitkiewitz. Also present were Don Duenkel, Andy Onesti, and Carissa Grimm – MPU; Troy Adams – General Manager; and Attorney Andrew Steimle – Steimle Birschbach, LLC. Commissioner Luckow was excused.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the May 9, 2022 meeting pursuant to Section 19.85(1)(e) and Section 19.85(1)(c) to discuss approval of the minutes of the April 25, 2022 Closed Session Meeting (Regarding MPU Steam Generation Contract with GLU, Manitowoc Refuel Renewable Project, and Water Rate Case and CBCWA Rates Discussion, and Employee Satisfaction Survey – Open Ended Questions), MPU Steam Generation Contract with GLU, Manitowoc Refuel Renewable Project, Water Rate Case and CBCWA Rates Discussion, and Negotiation of Public Property.

MOTION: A Motion to convene in closed session was made by Commissioner Sitkiewitz and seconded by Commissioner Allie. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:02 p.m.

Commissioner Nickels joined the meeting at 4:08 p.m.

The meeting was reconvened to open session at 4:44 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: None

DONATION POLICY COMMITTEE UPDATE AND EXTRAORDINARY CONTRIBUTION REQUEST: The Donation Policy Committee reviewed ten online applications, two from the same organizations between May 27, 2021 and March 23, 2022 with eight being reviewed and four being approved. One request is awaiting further review. Soles for Souls, Grow it Forward, and KAN Cool for School were awarded \$500 each, and Franklin Elementary PTA was awarded \$100. Additionally, the Lincoln Park Zoological Society inquired about a request for a large donation to become the Major Sponsor of Lights in Lincoln Park that would fall in the parameters of the Extraordinary Contribution Policy approved in July 2020. The consensus was to discuss the funding request further with LPZS and update at next meeting.

GENERAL MANAGER'S REPORT: T. Adams updated Commission on the following: Mayor Nickels informed the IGA's were submitted for signature for the South watermain extensions. Key Accounts breakfast update from Commissioner Diedrich. Positive feedback with comments that the event should be shortened in time. He congratulated staff for the event and suggested having MPU speak more rather than guest speakers.

MINUTES: The Minutes from the Regular Session Meeting on April 25, 2022 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated May 10, 2022; and Wire Transfers dated through May 4, 2022 were presented for approval.

APPROVAL OF WWTF CLAIMS: Claims List dated April 29, 2022 were presented for approval.

2021 PSCW RENEWABLE ENERGY PORTFOLIO: The Renewable Portfolio Standard (RPS) energy report filed with the PSCW was distributed for review. Wisconsin law currently requires MPU to generate 9.19% of our annual retail sales from renewable sources. MPU has met the requirements and has reserve credits available through at least the next decade based on the power plant operation in 2021.

MOTION: A Motion was made by Commissioner Sitkiewitz and seconded by Commissioner Nickels to approve the Regular Session Minutes from April 25, 2022; the Claims List dated May 10, 2022 check nos. 97728 through 97840 totaling \$542,398.47; Wire Transfers dated through May 4, 2022 totaling \$1,106,604.61; Claims List for WWTF batch 715.04.2022 dated April 29, 2022 totaling \$11,905.04; and to place on file the 2021 PSCW Renewable Energy Portfolio. Motion carried unanimously.

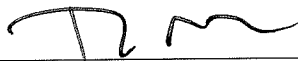
QUOTATIONS/BIDS: Excavation for South 7th Street Asbestos Abatement - \$76,742.50 – Vinton Construction; High Service P1 Replacement - \$19,987.00 – Pieper Electric. Discussion on the unevenness of the Vinton bid. Requested further time to discuss with the Engineering Manager.

MOTION: A Motion was made by Commissioner Nickels and seconded by Commissioner Diedrich to table the Excavation for South 7th Street Asbestos Abatement bid tab to the next meeting. Motion carried unanimously.

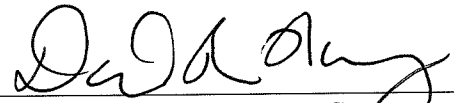
MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Sitkiewitz to approve the High Service P1 Replacement. Motion carried unanimously

NEXT MEETING: Monday, May 23, 2022 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Diedrich. Meeting adjourned at 5:05 p.m.



Approved: Troy Adams, General Manager



Approved: Dan Hornung, Secretary