

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, SEPTEMBER 12, 2022**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President Luckow at 4:00 p.m. on Monday, September 12, 2022. In attendance were Commissioners Allie, Diedrich, Hornung, Seidl, and Sitkiewitz. Also present were Andy Onesti, Don Duenkel, Cindy Carter, and Carissa Grimm – MPU; Troy Adams – General Manager; and Attorney Andrew Steimle – Steimle Birschbach, LLC. Commissioner Nickels was excused.

AWARDS/RECOGNITION/ACHIEVEMENTS: T. Adams recognized with the commission an employee for his recent promotion to the Water Distribution Superintendent. Commission thanked the employee for his commitment and dedication to MPU.

Rob Michaelson and Zach Pethan left the meeting at 4:03 p.m.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the September 12, 2022 meeting pursuant to Section 19.85(1)(e) to discuss approval of the minutes of the August 29, 2022 Closed Session Meeting, Short-term Power Supply Contract, and Manitowoc Refuel Renewable Project.

MOTION: A Motion to convene in closed session was made by Commissioner Sitkiewitz and seconded by Commissioner Seidl. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:05 p.m.

The meeting was reconvened to open session at 4:32 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: None

POWER PLANT BOILER 8 2022 OUTAGE COST UPDATES: The approved 2022 O&M budget allocated \$200,000 for Boiler 8 outage external maintenance costs based on historical costs incurred during the previous three years. Since the 2022 budget was developed, dispatch economics resulted in Boiler 8 accumulating significant operating hours relative to recent years. This has led to increased maintenance costs, which included three unplanned outages and an expanded annual outage repair scope. Approval was requested for an estimated additional \$702,488 of unplanned Boiler 8 maintenance expenditures in 2022. A brief discussion was held on the unknown remaining costs and the consensus was to approve up to \$800,000 to cover the expenses.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Seidl to approve the additional costs up to \$800,000. Motion carried unanimously.

GENERAL MANAGER'S REPORT: T. Adams updated Commission on the following: watermain south project costs; led replacement schedule; trash on the north dock; federal mogul water pressure issue; and the cancelation of the Waldo Boulevard viaduct watermain project. A

brief discussion was held on the security measures in place to monitor the north dock for trespassers.

MINUTES: The Minutes from the Regular Session Meeting on August 8, 2022, and the Minutes from the Special Meeting on August 29, 2022 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated August 23, 2022; Claims List dated September 13, 2022, and Wires dated September 7, 2022 were presented for approval.

APPROVAL OF WWTF CLAIMS: Claims List dated August 12, 2022; Claims List dated August 19, 2022; Claims List dated August 26, 2022; Claims List dated September 2, 2022; and Claims List dated September 9, 2022 were presented for approval.

FINANCIAL REPORTS FOR JULY 2022: The financial reports for July 2022 were previously distributed to the Commission for review and discussion.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Sitkiewitz to approve the Regular Session Minutes from August 8, 2022 and Special Minutes from August 29, 2022; the Claim List dated August 23, 2022 check nos. 98609 through 98767 totaling \$2,269,536.52; Claim List dated September 13, 2022 check nos. 98768 through 98907 totaling \$2,348,857.76; Wire Transfers dated through September 7, 2022 totaling \$4,493,209.04; Claims List for WWTF batch 712.08.2022 dated August 12, 2022 totaling \$57,889.32; Claims List for WWTF batch 713.08.2022 dated August 19, 2022 totaling \$8,877.69; Claims List for WWTF batch 714.08.2022 dated August 26, 2022 totaling \$39,655.01; Claims List for WWTF batch 711.09.2022 dated September 2, 2022 totaling \$22,100.72; Claims List for WWTF batch 712.09.2022 dated September 9, 2022 totaling \$43,314.04; and to place on file the Financial Reports for July 2022. Motion carried unanimously.

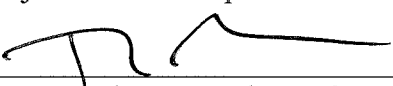
QUOTATIONS/BIDS: Power Plant Lift Platforms - \$89,890.00 – Aerial Work Platforms; Boiler 8 Instrument Power Inverter Replacement - \$53,018.00 – Ametek Solid State Controls.

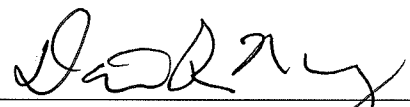
MOTION: A Motion was made by Commissioner Allie and seconded by Commissioner Seidl to approve the Power Plant Lift Platforms. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Seidl and seconded by Commissioner Sitkiewitz to approve the Boiler 8 Instrument Power Inverter Replacement. Motion carried unanimously.

NEXT MEETING: Monday, September 26, 2022 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Sitkiewitz. Meeting adjourned at 4:45 p.m.


Approved: Troy Adams, General Manager


Approved: Dan Hornung, Secretary