

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, OCTOBER 24, 2022**

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

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the October 24, 2022 meeting pursuant to Section 19.85(1)(e) to discuss approval of the minutes of the October 10, 2022 Closed Session Meeting, the Manitowoc Refuel Renewable Project, and Negotiation of Public Property.

MOTION: A Motion to convene in closed session was made by Commissioner Allie and seconded by Commissioner Diedrich. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:01 p.m.

The meeting was reconvened to open session at 4:35 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: None.

GENERAL MANAGER'S REPORT: The report was distributed for review with a brief discussion on the amount of metal art, an insurance claim, federal mogul issue, and B8 outage which is on track.

GLU UPDATE: The report was distributed for review with a brief discussion on T. Adams providing testimony in Madison regarding the third-party financed solar.

CBCWA UPDATE: The report was distributed for review with a brief discussion on the comments CBCWA provided to PSCW regarding the water rate case.

MINUTES: The Minutes from the Regular Session Meeting on October 10, 2022 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated October 25, 2022, and Wires dated October 19, 2022 were presented for approval.

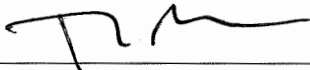
APPROVAL OF WWTF CLAIMS: Claims List dated October 14, 2022; and Claims List dated October 21, 2022 were presented for approval.

MOTION: A Motion was made by Commissioner Diedrich and seconded by Commissioner Luckow to approve the Regular Session Minutes from October 10, 2022; the Claim List dated October 25, 2022 check nos. 99198 through 99346 totaling \$1,955,453.92; Wire Transfers dated

through October 19, 2022 totaling \$1,543,105.85; Claims List for WWTF batch 712.10.2022 dated October 14, 2022 totaling \$145,397.51; Claims List for WWTF batch 713.10.2022 dated October 21, 2022 totaling \$59,118.24; and to place on file the Financial Reports for September 2022.

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

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Luckow. Meeting adjourned at 4:48 p.m.



Approved: Troy Adams, General Manager



Approved: Alex Allie, Secretary