## MINUTES OF THE MANITOWOC PUBLIC UTILITIES COMMISSION MEETING MONDAY, JULY 14, 2025

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President Allie at 4:01 p.m. on Monday, July 14, 2025. In attendance were Commissioners Hornung, McMeans, Roberts (via Teams), and Sitkiewitz. Also present were Bob Bouril, Cindy Carter, Jeremy Fischer, and Carissa Grimm - MPU; Troy Adams - General Manager; and Attorney Andrew Steimle - Steimle Birschbach, LLC. Commissioners Diedrich and Nickels were excused.

**CALL MEETING TO ORDER:** Annual Governance Agenda distributed.

**OPEN FORUM:** None

**MINUTES:** The Minutes from the Regular Session Meeting on June 16, 2025 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated June 24, 2025; Claims List dated July 15, 2025; and Wires dated July 9, 2025 were presented for approval.

**FINANCIAL REPORTS FOR MAY 2025:** The financial reports for May 2025 were previously distributed to the Commission for review and discussion.

**INVESTMENT PORTFOLIO REPORT:** The Investment Portfolio Report from Baird, our investment advisor, for the period ending June 30, 2025 was previously distributed to the Commission for review and discussion.

**SAFE DRINKING WATER LOAN PROGRAM REIMBURSEMENT RESOLUTION:** The SDWLP Reimbursement Resolution was approved at the June 16, 2025 City Council meeting.

**QUOTATIONS/BIDS:** None.

**MOTION:** A Motion was made by Commissioner Sitkiewitz and seconded by Commissioner McMeans to approve the Regular Session Minutes from June 16, 2025; Claims List dated June 24, 2025, check nos. 108352 through 108501 totaling \$2,164,296.10; Claims List dated July 15, 2025 check nos. 108502 through 108666 totaling \$3,643,783.69; Wire Transfers dated through July 9, 2025 totaling \$5,461,133.44; and to place on file the Financial Reports for May 2025, Investment Portfolio Reports, and the Safe Drinking Water Loan Program Reimbursement Resolution. Motion carried unanimously.

**MPU ALTERNATE REPRESENTATIVE ON GLU BOARD:** A request was made to appoint Cynthia Carter as the GLU Board alternate, replacing the current alternate Andy Onesti.

**MOTION:** A Motion was made by Commissioner McMeans and seconded by Commissioner Hornung to appoint Cynthia Carter as the GLU Board alternate. Motion carried unanimously.

**COMMISSION POLICY MANUAL REVISIONS:** The newly created Policy Oversight Committee met in June to review several policies to address recent changes. The revised policies were presented for approval.

**MOTION:** A Motion was made by Commissioner Hornung and seconded by Commissioner Sitkiewitz to approve the revised Commission Policies. Motion carried unanimously.

**GENERAL MANAGER'S REPORT:** The report was distributed for review. Highlights of the discussion were a recap of the forced CT outage; MISO declared multiple alerts and events the week of June 23<sup>rd</sup>; Briarwood watermain issue; trial of mobile grow units for WWTF; water sales variance; and the mentions of MPU in the MEUW July Live Lines.

CBCWA UPDATE: The report was distributed for review; no discussion.

NEXT MEETING: Monday, August 11, 2025 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner McMeans.

Meeting adjourned at 4:10 p.m.

Approved: Troy Adams, General Manager