

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, JUNE 8, 2026**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President McMeans at 4:00 p.m. on Monday, June 8, 2026. In attendance were Commissioners Allie, Hornung, Nickels, and Roberts. Also present were Dean LaFleur - Robert E. Lee; Emily Micolichuk - Miller Engineers Scientists; Trevor Moen - WDNR; Joe Stodola, Bob Bouril, Rob Michaelson, Cindy Carter, Jeremy Fischer, Andrew Steimle, Carissa Grimm - MPU, and Troy Adams - MPU CEO & General Manager. Commissioners Diedrich and Sitkiewitz were excused.

CALL MEETING TO ORDER: Annual Governance Agenda distributed.

OPEN FORUM: A representative from WDNR, along with Robert E. Lee and a representative from the Town of Kossuth Sanitary District #2, provided a brief overview of the proposed Kossuth Sewer Regionalization project ahead of Closed Session discussion.

MPU SCHOLARSHIP AWARDEE: T. Adams recognized with the commission the recipient of this year's MPU Scholarship.

MEUW SAFETY AWARD: MPU received the MPU Safety Award for 2025 at the MEUW Annual Conference in Madison. Commission recognized the MPU team for the extraordinary efforts in helping to achieve this recognition and the team's commitment for safety here in the workplace and at home.

MEUW HONORS & AWARDS: Two Commissioners were recognized at MEUW's 96th Annual Conference on May 14th during the awards luncheon. Commissioner Alex Allie was awarded the Charlie Bradburn Pillar of Public Power Award for his 10 years of service and commitment to the MPU Commission. Commissioner Dan Hornung was awarded the Philip F. LaFollette Public Official Award for his significant impact on public power in his 35 years of service on the MPU Commission.

MINUTES: The Minutes from the Regular Session Meetings on May 11, 2026 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated May 26, 2026; Claims List dated June 9, 2026; and Wires dated June 3, 2026 were presented for approval.

FINANCIAL REPORTS FOR APRIL 2026: The financial reports for April 2026 were previously distributed to the Commission for review and discussion.

2025 ELECTRIC DISTRIBUTION RELIABILITY: The 2025 electric distribution reliability performance data was presented. MPU uses APPA eReliability Tracker software to trend reliability performance to IEEE standard 1366, "Guide for Electric Power Distribution Reliability Indices". For 2025, MPU SAIDI was 35 minutes, CAIDI was 73 minutes, and SAIFI was .49. The APPA benchmarks any utility with a SAIDI of less than 80 minutes as "an exceptional service provider." MPU continues to be recognized by the APPA "for

significantly outperforming the electric industry national average” as reported by the Energy Information Administration (EIA).

2025 WWTF COMPLIANCE MAINTENANCE ANNUAL REPORT: The Compliance Maintenance Annual Report (CMAR) is a wastewater plant discharge permit requirement under State Statute NR 208.04. The Report is used to assist municipalities and the DNR in determining the strengths and weaknesses of the wastewater treatment facility, land application program, finances, and the sanitary collection system and lift stations. The owner and the DNR may use the CMAR to identify needs for future planning actions. In conjunction with a grading system, the CMAR shall establish when treatment works owners are required to initiate actions to prevent violations of WPDES permit effluent limits and conditions.

QUOTATIONS/BIDS: None.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Allie to approve the Regular Session Minutes from May 11, 2026; Claims List dated May 26, 2026, check nos. 111285 through 111398 totaling \$1,683,675.51; Claims List dated June 9, 2026 check nos. 111399 through 111509 totaling \$1,412,731.47; Wire Transfers dated through June 3, 2026 totaling \$4,950,965.98; to place on file the Financial Reports for April 2026, and the 2025 Electric Distribution Reliability; and to approve the Resolution for the 2025 WWTF Compliance Maintenance Annual Report. Motion carried unanimously.

BUDGET AMENDMENT: A budget amendment was presented for approval for the Capital and O&M budgets. The \$290,875 Capital budget decrease is driven by project reprioritization and scope adjustments, including changes to City-aligned watermain replacements, updated cost estimates, and emerging equipment needs. The O&M budget increase of \$412,400 is primarily driven by the need to procure two Vortex Finder replacements due to severe deterioration and rising risk of failure.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Roberts to approve the amended Capital Budget as presented. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Roberts to approve the amended O&M Budget as presented. Motion carried unanimously.

Joe Stodola, Bob Bouril, Dean LaFleur, Emily Micolich, and Trevor Moen left the meeting at 4:21 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 June 8, 2026 meeting pursuant to Section 19.85(1)(e) to discuss the approval of the minutes of the May 11, 2026 Closed Session Meeting, and the Kossuth Sewer Regionalization.

MOTION: A Motion to convene in closed session was made by Commissioner Nickels and seconded by Commissioner Hornung. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:21 p.m.

The meeting was reconvened to open session at 4:43 p.m.

Dean LaFleur, Emily Micolichuk, and Trevor Moen rejoined the meeting at 4:44 p.m.

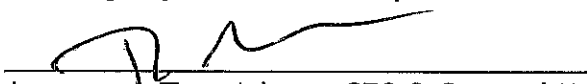
APPROVAL OF ITEMS FROM CLOSED SESSION: T. Adams explained the rationale for shifting discussions to the City of Manitowoc, noting that MPU would support the project if it provides an economic benefit to the City. Mayor Nickels will coordinate a meeting with his staff and the Town of Kossuth to discuss next steps.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Nickels to suspend discussions with the Town of Kossuth and redirect the conversation to City of Manitowoc for further evaluation. Motion carried unanimously.

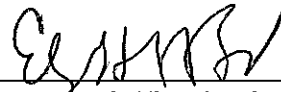
CEO & GENERAL MANAGER'S REPORT: The report was distributed for review with a brief discussion covered the recent storm and outages, including an internal team debrief to identify key takeaways from response efforts.

NEXT MEETING: Monday, July 13, 2026 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Hornung. Meeting adjourned at 4:58 p.m.



Approved: Troy Adams, CEO & General Manager



Approved: Elizabeth Roberts, Secretary