

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
MONDAY, MAY 11, 2015 – 11:45 A.M.

Est. Time

BUSINESS MEETING

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| 5 min. | 1. | Approve consent agenda:
a. Additions to agenda? Approve agenda.
b. Minutes from April 27, 2015 meeting
c. Review & approve payment of bills in the total amount of \$248,013.50
d. MISO credit of \$36,737.55
e. Westmoreland Resources credit of \$3,728 (undelivered car) |
| 5 min. | 2. | Review & request approval of minutes from the April 27 th WMU Labor Committee Meeting (Carol) |
| 5 min. | 3 | April 2015 Wind Turbine Report (Jon) |
| 5 min. | 4. | Sample guide to reading new utility bill (Stacy) |
| 5 min. | 5. | Director of Operations Report |

® Resolution required

NOTE: This meeting will be audibly recorded.

DIRECTOR OF OPERATIONS REPORT
MONDAY, MAY 11, 2015

- Recap of MRES Annual Meeting held in Sioux Falls on May 6-7 (John)
- Upcoming date(s) to note:
 - APPA Lineworkers Rodeo (Sacramento, CA) – May 15-16
 - David Turch & Associates legislative presentation – May 26th MUC meeting
 - APPA National Conference (Minneapolis, MN) – June 5-10 (agenda discussion)
 - MMUA Annual Summer Conference (Breezy Point) – August 17-19