

WILLMAR MUNICIPAL UTILITIES COMMISSION  
MEETING AGENDA  
MUNICIPAL UTILITIES AUDITORIUM  
MONDAY, JUNE 8, 2015 – 11:45 A.M.

**Est. Time**

**BUSINESS MEETING**

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|---------|--|
| 5 min.  | 1. Approve consent agenda: ®<br>a. Additions to agenda? Approve agenda.<br>b. Minutes from May 26, 2015 MUC meeting<br>c. Review & approve payment of bills in the total amount of \$595,433.22. |
| 10 min. | 2. Conduct public hearing (11:50 a.m.) to discuss distributed generation rate. Request formal action following public hearing. ®   |
| 5 min.  | 3. For information & review:<br>a. March 2015 Financial Statements (Tim)<br>b. April 30, 2015 Investment Review (Tim)  |
| 5 min.  | 4. Approve application to the MN Dept. of Health for a variance on the fluoride level of Willmar's water supply system (Minnesota Rule 4720.0030). (Joel B.)                                     |
| 5 min.  | 5. Director of Finance Report  |

® Resolution required

NOTE: This meeting will be audibly recorded.

**DIRECTOR OF FINANCE REPORT**  
**JUNE 8, 2015**

- Strategic Planning Session - request scheduling input (summer)
- Upcoming date(s) to note:
  - APPA National Conference (Minneapolis, MN) – June 5-10
  - WMU Labor Committee Meeting – June 22 @ 1:00 p.m.
  - MMUA Annual Summer Conference (Breezy Point) – August 17-19