

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
MONDAY, AUGUST 24, 2015 – 11:45 A.M.

Est. Time

BUSINESS MEETING

- | | |
|---------|--|
| 5 min. | 1. Approve consent agenda: ® <ol style="list-style-type: none">a. Additions to agenda? Approve agenda.b. Minutes from August 10, 2015 MUC meetingc. Review & approve payment of bills in the total amount of \$2,639,645.78d. MISO payment of \$34,305.94e. Westmoreland Resources (coal) payment of \$82,737.45 |
| 5 min. | 2. Request approval of Advertisement for Bids for the SW Water Treatment Plant Manganese Greensand Replacement Project.® (Joel B.) |
| 10 min. | 3. Review & request approval of minutes from the August 21 st WMU Labor Committee meeting (Carol) |
| 10 min. | 4. Review WMU Mission Statement options. (Wes) |
| 15 min. | 5. General Manager's Report |

® Resolution required

NOTE: This meeting will be audibly recorded.

GENERAL MANAGER'S REPORT
AUGUST 24, 2015

- Recap MMUA Annual Summer Conference (Carol, John & Tim)
- Upcoming date(s) to note:
 - WMU/IBEW Labor Negotiating Session (2nd) - Thurs., Sept. 3rd @ 9:00 a.m.
 - Annual Open House (Public Power Week) – Tues., Oct. 6th @ 4:00-6:30 p.m.
(Willmar Civic Center)
 - WMU/IBEW Labor Negotiating Session (3rd) - Thurs., Oct. 8th @ 9:00 a.m.