

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
TUESDAY, OCTOBER 13, 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 September 28, 2015 MUC meetingc. Review & approve payment of bills in the total amount of \$183,226.03.d. MISO credit of \$26,232.36e. Westmoreland Resources (coal) payment of \$82,546.62 |
| 10 min. | 2. Review & request approval of the minutes from the September 29 th WMU Planning Committee meeting. (Justin) |
| 10 min. | 3. WMU Power Supply and Transmission Activity recap (Chris) <ol style="list-style-type: none">a. PowerPoint presentationb. Authorize agreement with Customized Energy Solutions® |
| 10 min. | 4. For information & review: <ol style="list-style-type: none">a. July 2015 Financial Statements & Report (Tim)b. July 31, 2015 Investment Report (Tim)c. September 2015 Wind Turbine Report (Jon)d. July 2015 Power Supply Report (Chris) |
| 5 min. | 5. Approve request to have the City Council place liens on properties for unpaid utility bills. ® (Stacy) |
| 5 min. | 6. General Manager's Report |

® Resolution required

NOTE: This meeting will be audibly recorded.

“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”

GENERAL MANAGER'S REPORT
OCTOBER 13, 2015

- Recap: 2015 Open House (Public Power Week) – October 6th
 - Winners of the \$50 Credit on their utility bill
 - Jay Lawton
 - Stephanie Salinas
 - Gene Edberg
 - Anna Stiles
 - Bill Paterson
 - Larry Stulen
 - Amy Lange
 - Janel Schuenke
- New employee announcement: Ed Zurn, Boiler Operator (Oct. 13th)
- Upcoming date(s) to note:
 - 2016 APPA Events:
 - Legislative Rally – March 7-9 (Washington, DC)
 - National Conference – June 10-15 (Phoenix, AZ)
 - Lineworkers Rodeo – April 1-2 (Minneapolis)

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