

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
MONDAY, NOVEMBER 9, 2015 – 11:45 A.M.

Est. Time

BUSINESS MEETING

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|--------|---|
| 5 min. | 1. Approve consent agenda: ® <ol style="list-style-type: none">a. Additions to agenda? Approve agenda.b. Minutes from October 26, 2015 MUC meetingc. Review & approve payment of bills in the total amount of \$135,029.33d. MISO credit of \$9,151.30e. Westmoreland Resources (coal) payment of \$81,427.35 |
| 5 min. | 2. For information & review: <ol style="list-style-type: none">a. August 2015 Financial Statements & Report (Tim)b. August 31, 2015 Investment Report (Tim) |
| 5 min. | 3. Review & request approval of the minutes from the November 6 th WMU Planning Committee meeting (minutes will be distributed at the meeting). (Justin) |
| 5 min. | 4. 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
NOVEMBER 9, 2015

➤ Upcoming date(s) to note:

- WMU/IBEW mediation session – Tues., Dec.1st @ 9:00 a.m. (Willmar Conf. Center)
- 2016 APPA Events:
 - Legislative Rally – March 7-9 (Washington, DC)
 - National Conference – June 10-15 (Phoenix, AZ)
 - Lineworkers Rodeo – April 1-2 (Shakopee)

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