

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
MONDAY, DECEMBER 28, 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 December 14, 2015 MUC meetingc. Review & approve payment of bills in the total amount of \$2,252,0685.05d. MISO charge of \$99,795.93e. Westmoreland Resources (coal) payment of \$82,261.62 |
| 5 min. | 2. Request approval of Dec. 28 th WMU Labor Committee meeting minutes. (Carol) |
| 5 min. | 3. Request formal approval of non-union wage adjustment for 2016-2017. ® (Carol/Wes) |
| 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
DECEMBER 28, 2015**

- For information: WMU history & future predications
- Recognize David Little for his years of journalistic reporting (WC Tribune) (Matt)
- Recognize Commissioner Matt Schrupp for his years of service & dedication, 2009-2015 (Dan)
- Upcoming date(s) to note:
 - 2016 APPA Events:
 - Legislative Rally – March 7-9 (Washington, DC) 4 commitments
 - Lineworkers Rodeo – April 1-2 (Shakopee) 4 Competitors/ up to 6 volunteers
 - National Conference – June 10-15 (Phoenix, AZ)
 - 2016 MMUA Events:
 - Legislative Rally – April 19 (Note: 1 day only)
 - Annual Summer Meeting – August 15-17 (location TBD)

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