

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

APRIL 11, 2016 – 11:45 A.M.

Est. Time

BUSINESS MEETING

- | | |
|---------|---|
| 5 min. | 1. Introduction: Denise Runge, Director of Finance |
| 15 min. | 2. Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from March 28, 2016 MUC meeting
c. Review & approve payment of bills in the total amount of \$165,412.15
d. MISO charge of \$14,709.11
e. Westmoreland Resources (coal) payment of \$50,287.05 |
| 5 min. | 3. Review & request approval of minutes from the March 29 th WMU Planning Committee meeting (Justin)
a. Request resolution for Wellhead Protection Program public hearing – May 23 rd @ 11:50 a.m. ®
b. Request approval of 2016 WMU Budget adjustments (see memo attached) ® |
| 5 min. | 4. Request approval of design & implementation of new WMU website (subject tabled 03.28.16) ® (Mary) |
| 5 min. | 5. For information & review:
a. February 2016 Power Supply Report (Michelle)
b. March 2016 Wind Turbine Report (Jon F.) |
| 5 min. | 6. Discuss appointments to new facilities project committees (Dan) |
| 15 min. | 7. 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
APRIL 11, 2016

- Recap 2016 APPA Lineworkers Rodeo - April 1-2 (Shakopee)
- Upcoming date(s) to note for 2016:
 - WMU Labor Committee Meeting- April 11 @ 12:45 p.m. (approx.)
 - MRES 51st Annual Meeting – May 11-12 (Sioux Falls, SD)
 - MMUA Annual Legislative Rally - April 19 (St. Paul – one day only)
 - APPA National Conference – June 10-15 (Phoenix, AZ)
 - MMUA Annual Summer Meeting – August 15-17 (Cragun's)

- APPA Public Utility Governance Webinar Series: (all webinars @ 1:00-2:30 p.m. CST)
 - *Federal Legislative and Regulatory Issues for Boards* - April 7 (3 of 9)
 - *Industry Issues and Challenges Facing Public Power Governing Bodies* - May 5
 - *Overview of Utility Financial Operations for Board and Council Members* - June 2
 - *Rate Making for Utility Boards and City Councils* - July 7
 - *Strategic Planning for Utility Boards and City Councils* - Aug.11
 - *Performance Monitoring and Accountability for Boards* - Sept. 8
 - *Achieving Excellence in Public Power Governance* - Oct. 5

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