

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MAY 9, 2016 – 11:45 A.M.

Est. Time

BUSINESS MEETING

- | | | |
|---------|----|--|
| 5 min. | 1. | Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from April 25, 2016 MUC meeting
c. Review & approve payment of bills in the total amount of \$137,032.94
d. MISO credit of \$3,532.48 |
| 5 min. | 2. | Review & request approval of minutes from the April 25 th WMU Labor Committee meeting. (Carol) |
| 5 min. | 3. | Request designation of Denise Runge as permanent Chief Financial Officer. ® (Wes) |
| 5 min. | 4. | Request approval of resolution to not waive statutory liability limits. ® (Denise) |
| 5 min. | 5. | March 2016 Power Supply Report (data will be distributed at meeting) (Michelle) |
| 10 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
MAY 9, 2016

- Upcoming date(s) to note for 2016:
 - WMU Labor Committee Meeting – May 9 (immediately following MUC mtg.)
 - WMU Planning Committee Meeting – Friday, May 13 @ 1:00 p.m.
Note: Various policies are currently being updated for Committee review (Operations Policies → Planning Committee; Personnel Policies → Labor Committee) with requests for Commission approval being sought in the near future.
 - MRES 51st Annual Meeting – May 11-12 (Sioux Falls, SD)
 - Public Hearing – Wellhead Protection Plan – May 23 @ 11:50 a.m. (MUC mtg.)
 - 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)
 - *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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