

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JUNE 27, 2016 – 11:45 A.M.

Est. Time

BUSINESS MEETING

- | | |
|---------|---|
| 5 min. | 1. Inform Commission of correction to the minutes of the June 1 st WMU Labor Committee meeting (previously approved by motion at the June 27 th MUC meeting). (Carol) |
| 10 min. | 2. Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from June 13, 2016 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$2,130,270.04 |
| 5 min. | 3. Gary Weiers of David Drown Associates will be present to address the Commission regarding the General Manager search process. |
| 10 min. | 4. Review & request approval of minutes from the June 24 th WMU Planning Committee meeting (Justin)
a. Note: Minutes to be distributed at MUC meeting
b. Request approval of MCR Agreement ® |
| 10 min. | 5. For information & review:
a. May 2016 Wind Turbine Report (Jon F.)
b. Transmission Report (Jeron/Chris) |
| 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
JUNE 27, 2016

- 2017 WMU Budget process will begin in July (timeline is earlier due to Schedule O filing)
- Upcoming date(s) to note for 2016:
 - WMU Labor Committee Meeting – June 27 (immediately following MUC meeting)
 - Retirement social honoring General Manager Wes Hompe – Friday, July 15th from 2:00-4:00 pm. (WMU Auditorium)
 - MMUA Annual Summer Meeting – August 15-17 (Cragun's)
- APPA Public Utility Governance Webinar Series: (all webinars @ 1:00-2:30 p.m. CST)
 - *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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