

**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA**  
**MONDAY, JULY 11, 2016 – 11:45 A.M.**

**Est. Time**

**BUSINESS MEETING**

- |         |  |
|---------|--|
| 5 min.  | 1. Approve consent agenda: ® <ol style="list-style-type: none"><li>a. Additions to agenda? Approve agenda.</li><li>b. Minutes from June 27, 2016 MUC meeting</li><li>c. Review &amp; approve payment of bills (including wire transfers) in the total amount of \$215,901.70</li></ol> |
| 5 min.  | 2. Review & request approval of minutes from the June 27 <sup>th</sup> WMU Labor Committee meeting (Joe)   |
| 10 min. | 3. 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**  
**JULY 11, 2016**

- Recap participation in the June 25<sup>th</sup> Willmar Fest Parade (John)
- Recognition of General Manager Hompe's impending retirement - July 15<sup>th</sup> (27 yrs.) (Dan)
  - Retirement social – Friday, July 15<sup>th</sup> from 2:00-4:00 pm. (WMU Auditorium)
- Upcoming date(s) to note for 2016:
  - WMU Labor Committee - July 11 (immediately following MUC meeting)
  - WMU Planning Committee – July 22 @ 12:00 p.m. (John)
  - MMUA Annual Summer Meeting – August 15-17 (Cragun's)
- APPA Public Utility Governance Webinar Series: (all webinars @ 1:00-2:30 p.m. CST)
  - *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

***“Willmar Municipal Utilities will provide safe, reliable & quality utility services  
at competitive rates for their customers.”***