

**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, JULY 25, 2016 – 11:45 A.M.**

**Est. Time**

**BUSINESS MEETING**

- |         |    |   |
|---------|----|---|
| 5 min.  | 1. | Approve consent agenda: ®<br>a. Additions to agenda? Approve agenda.<br>b. Minutes from July 11, 2016 MUC meeting<br>c. Review & approve payment of bills (including wire transfers) in the total amount of \$2,112,453.89              |
| 5 min.  | 2. | Review & request approval of minutes from the July 11 <sup>th</sup> WMU Labor Committee meeting (Joe) M<br>a. Approve sunsetting of Early Retirement Program ®  |
| 10 min. | 3. | Review & request approval of minutes from July 22 <sup>nd</sup> WMU Planning Committee meeting (Justin) M<br>a. Approve agreement with NetSPI, Inc. to perform penetration test for WMU M<br>b. Approve iPad & Call to Order purchase M |
| 10 min. | 4. | For information & review:<br>a. June 2016 Financial Report (Denise)<br>b. Wind Turbine Update (Jon)<br>c. May 2016 Power Supply Report (Michelle)   |
| 10 min. | 5. | Educational Topic: Long-Term Planning Report (John)   |
| 5 min.  | 6. | Interim General Manager's Report  |

® Resolution required

M Motion requested

NOTE: This meeting will be audibly recorded.

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

**INTERIM GENERAL MANAGER'S REPORT**  
**JULY 25, 2016**

- Request input on scheduling a facilities tour later this year
- Upcoming date(s) to note for 2016:
  - 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

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