

**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, AUGUST 22, 2016 – 5:00 P.M.**

**(WMU Facilities Tour to begin @ 3:00 p.m.)**

**Est. Start Time**

**BUSINESS MEETING**

- |           |    |   |
|-----------|----|---|
| 5:00 p.m. | 1. | Approve consent agenda: ®<br>a. Additions to agenda? Approve agenda.<br>b. Minutes from August 8, 2016 MUC meeting<br>c. Review & approve payment of bills (including wire transfers) in the total amount of \$2,537,666.52 |
| 5:05 p.m. | 2. | Review & approve Invitation to Bid for the Pacific Avenue Storm Water Improvement Project (Jon F.) M  |
| 5:10 p.m. | 3. | For information & review:<br>a. July 2016 Financial Report (Denise)<br>b. Year-to-Date Sales Report (Denise)  |
| 5:15 p.m. | 4. | 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**  
**AUGUST 22, 2016**

**Est. Start Time**

- |           |   |
|-----------|---|
| 5:15 p.m. | 1. Willmar Substation repair project update (bushing replacement)   |
| 5:20 p.m. | 2. Recap recent attendance at MMUA Annual Summer Meeting<br>(Carol, John)   |
| 5:35 p.m. | 3. Request to schedule WMU Planning Committee meeting will be forthcoming (in addition to 09.09.16 mtg.). Topics to include: 1) potential hydro power supply agreement; 2) logo update; and, 3) GRE update. |
| 5:40 p.m. | 4. Adjournment  |

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**Upcoming Events/Dates to Note:**

- MUC Work Session – Monday, August 29<sup>th</sup> @ 4:00 p.m. (Facilities Study/Project)
- WMU Planning Committee Meeting – Friday, September 9<sup>th</sup> @ 12:00 noon; agenda items to include:
  - Emergency Plan (approve)
  - Utility deposits (approve)
  - Storm Water Project Bid (approve)
  - 2017 Budget (review & discussion)
- APPA Public Utility Governance Webinar Series: (all webinars @ 1:00-2:30 p.m. CST)
  - *Performance Monitoring and Accountability for Boards* - Sept. 8
  - *Achieving Excellence in Public Power Governance* - Oct. 5
- MMUA Legislative Rally - January 31-February 1, 2017
- APPA Legislative Rally - February 27-March 1, 2017 (Washington, DC)
- APPA National Conference - June 19-21, 2017 (Orlando, FL)

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