

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, SEPTEMBER 12, 2016 – 11:45 A.M.

Est. Start Time

BUSINESS MEETING

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| 11:45 a.m. | 1. Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from August 22, 2016 MUC meeting
c. Minutes from August 29, 2016 MUC Work Session
d. Review & approve payment of bills (including wire transfers) in the total amount of \$466,366.40 |
| 11:50 a.m. | 2. Review & request approval of minutes from the September 9 th WMU Planning Committee meeting (Justin) M
(Note: Minutes will be distributed at the meeting)
a. Approve bid award for Pacific Avenue Storm Water Improvement Project (John) ®
b. Request approval of Emergency Contingency Plan (John/Janel) M |
| 12:15 p.m. | 3. Informational updates:
a. July 2016 Power Supply Report (Michelle)
b. July 2016 Wind Turbine Report (Jon) |
| 12:25 p.m. | 4. Approve Public Power Week Resolution (Oct. 2-8) (John) ®
WMU Open House – Oct. 4 th from 4:00-6:30 pm @ Civic Center |
| 12:30 p.m. | 5. Educational Topic: WMU's 125 th Year Anniversary (Mary) |
| 12:40 p.m. | 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 – SEPTEMBER 12, 2016

Est. Start Time

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|------------|--|
| 12:40 p.m. | 1. iPad training will be conducted at the 09.26.16 MUC meeting |
| 12:45 p.m. | 2. Adjournment |

Upcoming Events/Dates to Note:

- Annual WMU Open House (Public Power Week) – Tues., Oct. 4th, 4:00-6:30 p.m. @ Willmar Civic Center
- 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)
- APPA Public Utility Governance Webinar Series: (all webinars @ 1:00-2:30 p.m. CST)
 - *Achieving Excellence in Public Power Governance* - Oct. 5

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