

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, SEPTEMBER 26, 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 September 12, 2016 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$4,097,145.75 |
| 11:50 a.m. | 2. Review & approve minutes from the September 19 th WMU Planning Committee meeting (Justin) M
a. Recommendation to approve Safety Grant in the amount of \$7,000 (matching funds) to assist in funding the slide gate operators and safety glass projects M
b. Recommendation to approve Talking Points (Facilities Project) M
c. Recommendation to approve the 2017 WMU Budget including the Capital Improvement Budget ® |
| 12:05 p.m. | 3. Informational Update: WMU Strategic Planning/Long-Range Plan (John) |
| 12:10 p.m. | 4. Consider option to modify Commissioners terms. (John) |
| 12:20 p.m. | 5. For information & review:
a. August 2016 Wind Turbine Report (Jon) |
| 12:25 p.m. | 6. Interim General Manager's Report |
| 12:45 p.m. | 7. Interview final candidate for the General Manager position (Gary Weiers). |

® 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 26, 2016

Est. Start Time

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|------------|----|--|
| 12:25 p.m. | 1. | Letter of support for Congressional Municipal Finance Caucus has been submitted to MN Reps Rick Nolan & Collin Peterson . |
| 12:26 p.m. | 2. | Retirement announcement: Ode Iverson, Operations Foreman, will be retiring on Sept. 30 th after 32+ years of service. |
| 12:28 p.m. | 3. | iPad Training w/Call to Order (NISC application) (Mike) |

Future 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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