

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, OCTOBER 24, 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 October 10, 2016 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$2,334,056.59 |
| 11:50 a.m. | 2. MMUA's Bill Black will present Rep. Dave Baker with the Public Service Award.
➤ Rep. Baker request for a fee/charge waiver toward City playground improvements (Robbins Island presentation). (See current policy attached) |
| 12:10 p.m. | 3. Approve proposal for audit services for the years 2016-2018 (3-year contract) (Denise) ® |
| 12:15p.m. | 4. Approve Advanced Metering Infrastructure (AMI) Agreement with Sensus USA, Inc. (Stacy) ® |
| 12:20 p.m. | 5. Effects of MN Statutes re Railroad Crossing Leases (Kevin) |
| 12:25 p.m. | 6. For information & review:
a. August 2016 Power Supply Report (Michelle)
b. September 2016 Wind Turbine Report (Jon) |
| 12:30 p.m. | 7. Educational Topic: Energy Acquisition Adjustment (EAA) (including guidelines to implement EAA policy) (Chris) |
| 12:40 p.m. | 8. 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."

GENERAL MANAGER'S REPORT – OCTOBER 24, 2016

Future Events/Dates to Note:

- WMU Planning Committee meeting – TBD (1st or 2nd week in November)
 - Annual Operations Policy review/update
 - Priam Substation Project
 - Building Project update
- WMU Labor Committee meeting – TBD (1st or 2nd week in November)
 - Annual Personnel Policy review/update
 - Union work hours
 - 2017 Non-Union wages
- Meeting with GRE (Construction & Coordinated Planning Agreement) – Nov. 14, 2016
- 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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