

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, NOVEMBER 14, 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 24, 2016 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$576,721.46. |
| 11:50 a.m. | 2. Review & approve minutes from November 4 th WMU Planning Committee meeting (Justin) M |
| 12:00 p.m. | 3. Review & approve minutes from the November 9 th WMU Labor Committee meeting (Joe) M
a. Approve IBEW Local Union #160 Memorandum of Agreement - Change of Working Hours ®
b. 2017 Non-Union Wage Adjustment ® |
| 12:10 p.m. | 4. For information & review:
a. September 2016 Financial Report (Denise)
b. September 2016 Power Supply Report (Michelle) |
| 12:20 p.m. | 5. 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 – NOVEMBER 14, 2016

- 230 Transmission Project update

Future Events/Dates to Note:

- 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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