

**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA**  
**MONDAY, NOVEMBER 28, 2016 – 11:45 A.M.**

**Est. Start Time**

**BUSINESS MEETING**

- |            |   |
|------------|---|
| 11:45 a.m. | 1. Approve consent agenda: ® <ol style="list-style-type: none"><li>a. Additions to agenda? Approve agenda.</li><li>b. Minutes from November 14, 2016 MUC meeting</li><li>c. Review &amp; approve payment of bills (including wire transfers) in the total amount of \$1,040,535.83.</li></ol> |
| 11:50 a.m. | 2. For information & review: <ol style="list-style-type: none"><li>a. DeWind status update (Jon F.)</li><li>b. October 2016 Wind Turbine Report (Jon F.)</li><li>c. Power Plant maintenance/security project update (Jon F.)</li></ol>  |
| 12:00 p.m. | 3. WMU to host breakfast meeting for key account customers (Mary K.)  |
| 12:05 p.m. | 4. 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 28, 2016

- 230 kv Transmission Line Project progress report
- Mayor's MUC reappointments (Council approved 11.21.16)
  - Justin Mattern – 3 yrs.
  - Abdirizak Mahboub – 3 yrs.
  - Dan Holtz – 2 yrs.

### **Future Events/Dates to Note:**

- 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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