

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

TUESDAY, DECEMBER 27, 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 December 12, 2016 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$1,567,079.74 |
| 11:50 a.m. | 2. Review & approve December 19 th WMU Planning Committee Meeting (Justin) M
a. Approve Facilities Construction Agreement (GRE) ®
b. Approve Coordinated Local Planning Agreement (GRE) ®
c. Approve Fellon-McCord & Associates Contract (power supply/energy management services) ®
d. Approve Robbins Island Project Fee/Charge Waiver (\$2,500) ® |
| 12:05 p.m. | 3. 2016 4th Quarter Strategic Plan Update (John)
(Note: Colored notations display recent SP activity.)
a. Worksheet Updates
b. Progress Summary |
| 12:10 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 - DECEMBER 27, 2016

- WMU Working Session – Tuesday, January 3rd @ 12:00 p.m.

Future Events/Dates to Note:

- WMU Working Session – January 3rd @ 12:00 p.m.
- MMUA Legislative Rally - January 31-February 1, 2017 (Embassy Suites, St. Paul)
- APPA Legislative Rally - February 27-March 1, 2017 (Washington, DC)
- APPA National Conference - June 19-21, 2017 (Orlando, FL)

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