

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, JANUARY 9, 2017 – 11:45 A.M.

Est. Start Time

BUSINESS MEETING

(Note: If needed, a Notary staff member will be available prior to the meeting to witness signing of the Oath of Office for reappointed Commissioners.)

- | | |
|------------|--|
| 11:45 a.m. | 1. Election of Officers for 2017: (Dan Holtz)
a. President M
b. Vice President M
c. Secretary M
d. Treasurer |
| 11:50 a.m. | 2. Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from December 27, 2016 MUC meeting
c. Minutes from January 3, 2017 MUC Work Session
d. Review & approve payment of bills (including wire transfers) in the total amount of \$385,095.74 |
| 12:00 p.m. | 3. 2017 Organizational Business:
a. Set regular Commission meeting schedule M
b. Committee appointments: M
1. WMU Labor Committee (2016: Laumer, Gimse, Weber)
2. WMU Planning Committee (2016: Mattern, Nagel, Mahboub)
c. MUC Educational Topic Listing (tentative) |
| 12:10 p.m. | 4. Safety Grant/Projects Update (Kevin Marti) |
| 12:15 p.m. | 5. For information & review: November 2016 Power Supply Report (Michelle Marotzke) |
| 12:20 p.m. | 6. 2016 Departmental Reports:
a. Line Department (Todd Graves & Bill Hawkinson)
1. Line Dept. Projects (Recap)
2. Annual Reliability Performance Report
b. Water Department (Joel Braegelman)
1. Water Dept. Projects (Recap)
2. Water Dept. Summary |
| 12:30 p.m. | 7. General Manager's Report |

® Resolution required

M Motion requested

Note: This meeting will be recorded (audio only).

“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”

GENERAL MANAGER'S REPORT - JANUARY 9, 2017

- Procedural change re resolutions vs motions: Action items to be approved by motion with the exception of the consent agenda and contracts.
- FYI: PowerPoint presentation included in the City Council's Strategic Planning Retreat (January 13th). Presentation has been prepared by Facilities/Purchasing Supervisor Kevin Marti.

Future Events/Dates to Note:

- 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)

"Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers."