

**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, MAY 22, 2017- 11:45 A.M.**

**Est. Start Time**

**BUSINESS MEETING**

- |            |    |   |
|------------|----|---|
| 11:45 a.m. | 1. | Approve consent agenda: ®<br>a. Additions to agenda? Approve agenda.<br>b. Minutes from May 8, 2017 MUC meeting<br>c. Review & approve payment of bills (including wire transfers) in the total amount of \$1,955,094.34  |
| 11:48 a.m. | 2. | Recap of Staff/DH Customers meeting held May 17 <sup>th</sup> . (Mary)  |
| 11:50 a.m. | 3. | Conduct public hearing to address the following proposals: (Carol)<br>a. Discontinue District Heating System<br>i. Resolution for consideration (prepared by Attorney Robert Scott) ®<br>b. District Heating Customers - Financial Assistance Program<br>i. Program outline<br>ii. Resolution for consideration (prepared by Attorney Robert Scott) ® |
| 12:15 p.m. | 4. | Update: Acquiring deliverability of excess capacity sale (Chris)  |
| 12:20 p.m. | 5. | Cooling Tower #2 bid/repair recommendation M (John)   |
| 12:25 p.m. | 6. | Review & approve newly established WMU Strategic Plan including SWOT analysis & action items M (Kevin/Michelle)<br>a. Power Supply<br>b. Customer Relations<br>c. Facility<br>d. Financial Policies<br>e. Operations<br>f. Organization   |
| 12:45 p.m. | 7. | APPA's RP3 Designation Award to WMU (Janell)  |
| 12:50 p.m. | 8. | 2017 First Quarter Safety Report (Janell)   |
| 12:55 p.m. | 9. | 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 – MAY 22, 2017**

- Recap MRES Annual Meeting (May 10-11) (Bruce/John)

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

- APPA National Conference - June 19-21, 2017 (Orlando, FL) (Carol)
- APPA Webinar Series: Public Utility Governance & Electric Utility 101 (1:00-2:30 p.m. in the WMU Conference Room)
  - Strategic Planning for Long-Term Effectiveness – May 30
  - Board-Driven Performance Evaluation: Governance & Management – July 5
- MMUA Summer Conference – August 21-23 (Madden's Resort – Brainerd)

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