

**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, JUNE 12, 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 22, 2017 MUC meeting<br>c. Review & approve payment of bills (including wire transfers) in the total amount of \$936,489.41 |
| 11:50 a.m. | 2. | Review & approve May 30 <sup>th</sup> MUC Labor Committee meeting minutes (Carol) M   |
| 11:55 a.m. | 3. | For information & review:<br>a. March & April 2017 Financial Reports (Denise)<br>b. April 2017 Power Supply Report (Michelle)   |
| 12:00 p.m. | 4. | Approve Public Power Week Resolution (Oct. 1-7) (John) ®<br>WMU Open House – Oct. 3 <sup>rd</sup> @ the Civic Center (4:00-6:30 pm)   |
| 12:03 p.m. | 5. | Educational Topic: Annual Power Plant Overhaul Results/ Production Report (Jon F.)  |
| 12:25 p.m. | 6. | For information: Memo regarding Public Hearings/Mechanical Permits (following June 5 <sup>th</sup> City Council Meeting) (John)   |
| 12:30 p.m. | 7. | 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 – JUNE 12, 2017

- Staff is meeting with City to explore employment opportunities with the City for Power Plant staff in addition to other options under consideration.
- Correspondence has been submitted to our congressional delegates regarding Transmission Privatization (see attached)
- MUC Labor Committee meeting – TBD
- Reminder: June 22<sup>nd</sup> MUC Planning Committee Meeting @ 12:00 p.m.
  - SCADA System update
  - Safety Training
- Reminder: June 30<sup>th</sup> MUC Planning Committee Meeting @ 12:00 p.m.
  - Water Treatment Plant Preliminary Design Review
    - Vincent Hart (Vinny) from Carollo will attend

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

- APPA National Conference - June 19-21, 2017 (Orlando, FL) (Carol)
- MUC Planning Committee Meeting – June 22 @ 12:00 p.m.
- MUC Planning Committee Meeting – June 30 @ 12:00 p.m.
- APPA Webinar Series: Public Utility Governance & Electric Utility 101 (1:00-2:30 p.m. in the WMU Conference Room)
  - Board-Driven Performance Evaluation: Governance & Management – July 5
- MMUA Summer Conference – August 21-23 (Madden's Resort – Brainerd) (John & Carol)
- Public Power Week – Oct. 1-7
  - Annual WMU Open House – Oct. 3<sup>rd</sup> @ Willmar Civic Center (4:30-6:00 p.m.)

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