

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, AUGUST 28, 2017- 3:00 P.M.

Est. Start Time

BUSINESS MEETING

- | | |
|-----------|---|
| 3:00 p.m. | 1. Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from August 14, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$1,371,163.72 |
| 3:05 p.m. | 2. Conduct WMU's facilities tour (Kevin) |
| TBD | 3. Review & approve minutes from the August 21 st WMU Planning Committee meeting (Justin) M |
| TBD | 4. Review proposed 2018 WMU Budget (Denise) |
| TBD | 5. Approve three-year farm lease agreement between WMU and Fox Lake Farms, Inc. and CHS Farms, Inc. (17 acres) (Kevin) ® |
| TBD | 6. Authorize signing of Source Water Protection Plan Implementation Grant award from the Minnesota Department of Health. (Joel) ® |
| TBD | 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 – AUGUST 28, 2017

- Recap attendance at MMUA Summer Conference (John & Carol)
- WMU Labor Committee meeting – Wednesday, August 30th @ 10:00 a.m. (note date/time change)
 - Employee Performance Policy
 - Power Plant staffing
 - Power Plant operations
 - Q & A

Future Events/Dates to Note:

- WMU Labor Committee Meeting - August 30th @ 10:00 a.m.
- Public Power Week – Oct. 1-7
 - Annual WMU Open House – Oct. 3rd @ Willmar Civic Center (4:30-6:00 p.m.)

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