

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, SEPTEMBER 11, 2017- 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 August 28, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$1,553,128.14 |
| 11:50 a.m. | 2. Review & approve minutes from the August 30 th WMU Labor Committee meeting (Carol) M
a. Recommendation to enter into negotiations with CenterPoint Energy to firm up gas pricing M
b. Concur with recommendation to offer tentative severance package to Power Plant employees
c. Recommendation to approve WMU Employee Performance Review & Separation Policy ® |
| 12:10 p.m. | 3. Approve 2018 WMU Budget including the Capital Improvement Budget (Denise) ® |
| 12:15 p.m. | 4. Approve request to have City Council place liens on properties for unpaid utility bills (Stacy) ® |
| 12:20 p.m. | 5. For information & review:
a. Open House update – Oct. 3 rd (Mary)
b. July 2017 Power Supply Report (Michelle) |
| 12:30 p.m. | 6. 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 – SEPTEMBER 11, 2017

- WMU/City joint staff meeting to be held Monday, Sept. 11th @ 2:00 p.m. Agenda items to include: PILOT; rate adjustments, water main replacement costs, and, billing descriptions.
- Review of the 2018 WMU Budget will be included on the September 18th City Council agenda. Commissioners are encouraged to attend.

Future Events/Dates to Note:

- 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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