

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JANURAY 8, 2018 – 11:45 A.M.

Est. Start Time

BUSINESS MEETING

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| 11:45 a.m. | 1. Introduction of new Commissioner: Brendan MacDonald a. Oath of Office (staff notary will be present to witness signing) |
| 11:50 a.m. | 2. Election of Officers for 2018: ^M (Commissioner Mattern) a. President b. Vice President c. Secretary d. Treasurer |
| 11:55 a.m. | 3. Approve consent agenda: ^R (Commission President) a. Additions to agenda? Approve agenda. b. Minutes from December 26, 2017 MUC meeting c. Review & approve payment of bills (including wire transfers) in the total amount of \$108,520.47 |
| 12:00 p.m. | 4. 2018 Organizational Business: a. Set regular Commission meeting schedule ^M b. WMU Committee appointments: ^M i. Labor Committee (2017: Laumer, Weber, Magnuson) ii. Planning Committee (2017: Mattern, Mahboub, DeBlieck) |
| 12:05 p.m. | 5. For information & review: a. Updated 2018 WMU Operating Budgets (incorporating approved rate adjustments) (Director of Finance Runge) b. December 2017 Wind Turbine Report (Staff Electrical Engineer Smith) |
| 12:10 p.m. | 6. Approve proposed bill stuffer language re rate adjustments ^M (Energy Services/Marketing Rep Kosbab) |
| 12:15 p.m. | 7. General Manager Harren’s Report |

^R 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 - JANUARY 8, 2018

- FYI: Listing of holiday gifts received from business associates (2017)
- TBD: WMU Labor Committee meeting will be forthcoming
 - Agenda items(s) to include: Annual Commissioner #101 update; review established roles & responsibilities of Commission and Staff/Management; and, MUC Self-Evaluation Survey.
- TBD: WMU Planning Committee meeting will be forthcoming
 - Agenda items(s) to include: EAA update; Joint Action Agency update; WMU/City MOA (re water mains/hydrants); and, new Kinect Energy gas contract (original five-month contract ends 03.31.18)

Future Events/Dates to Note:

- 2018 APPA Legislative Rally – Feb. 26-28 (Washington, DC)
- 2018 APPA National Conference – June 15-20 (New Orleans, LA)

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