

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, MARCH 26, 2018 – 11:45 A.M.

Est. Start Time

BUSINESS MEETING

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| 11:45 a.m. | 1. Request any changes or additions to the presented agenda.
(Commissioner Justin Mattern) |
| 11:47 a.m. | 2. Approve consent agenda: ® (Commissioner Justin Mattern)
a. Minutes from March 12, 2018 MUC meeting
b. Review & approve payment of bills (including wire transfers) in the total amount of \$1,803,433.15. |
| 11:50 a.m. | 3. 2017 Audit Report & Financial Statements presentation by Darrin Ogdahl of Conway Deuth & Schmiesing ^M |
| 12:05 p.m. | 4. Review & approve updated WMU Investment Policy (Director of Finance Denise Runge) ® |
| 12:10 p.m. | 5. Informational/Educational topics for review:
a. SWOT Analysis Updates: Financial Policies & Facility
(Facilities & Purchasing Supv. Kevin Marti & Power Resources Analyst Michelle Marotzke) |
| 12:20 p.m. | 6. Discuss proposed future facilities options (General Manager John Harren and Facilities & Purchasing Supv. Kevin Marti) |
| 12:30 p.m. | 7. General Manager John Harren’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 – MARCH 26, 2018

- Recap of resolutions from APPA Legislative & Resolutions Committee Mtg. held Feb. 27th (notes provided by Commissioner Carol Laumer, APPA Public Policy Council member)
- TBD: WMU Labor Committee meeting will be forthcoming
 - Agenda items(s) to include: Commissioner 101; review roles & responsibilities of MUC and Staff/Management; MUC Self-Evaluations; Union memorandum outlining pay adjustments; and, amendment to Clothing Policy.
- TBD: WMU Planning Committee meeting will be forthcoming
 - Agenda item(s) to include: EAA; WMU/City MOA; and, gas contracts update
 - Assess EAA in 2018 for any given month (if required)
 - MRES membership agreements

Future Events/Dates to Note:

- MMUA Legislative Conference – April 3-4 (St. Paul)
- MRES Annual Meeting – May 9 (Sioux Falls)
- 2018 APPA National Conference – June 15-20 (New Orleans, LA)

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