



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MAY 14, 2018 – 11:45 A.M.

“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”

#	Start Time	Agenda Item	1 st	2 nd
1	11:45 am	Request changes or additions to presented agenda (MUC Carol Laumer)		
2	11:46 am	Approve consent agenda (MUC Carol Laumer) ® <ul style="list-style-type: none"> - Minutes from April 23, 2018 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$1,125,958.00 		
3	11:50 am	Take up matter previously tabled & approve: WMMPA Membership Agreement (GM John Harren & Power Supply Mgr. Chris Carlson) <ul style="list-style-type: none"> - Remove tabled topic M - Approve WMMPA Membership Agreement ® 		
4	12:00 pm	Bid recommendations & acceptance: (Staff Electrical Engineer Jeron Smith) <ul style="list-style-type: none"> - Priam Substation Control Enclosure ® - South Substation Capacitor Bank Breaker Installation ® 		
5	12:10 pm	Approve annual LMC Liability Coverage – Waiver Form (DOF Denise Runge) ®		
6	12:15 pm	April 2018 Wind Turbine Report (Staff Electrical Engineer Jeron Smith)		
7	12:20 pm	Pen Test results update (IS Administrator Mike Sangren)		
8	12:25 pm	General Manager’s Report (GM John Harren) <ul style="list-style-type: none"> - Consider rescheduling Tues., May 29th MUC meeting to Fri., May 25th - Update on adjacent utility’s interest in acquiring Utility (WMU) - Recap MRES Annual Meeting (Laumer, Mattern, Harren & Carlson) - Recap May 8th MUC/City Council joint meeting (re facilities) - WMU Planning Committee Meeting – Friday, May 18th @ 12:00 pm <ul style="list-style-type: none"> o MPCA update o Water Treatment Plant o Portable boiler (District Heating) o 2019 Customer Appreciation/Open House (future mtg. item) - TBD: WMU Labor Committee meeting to be forthcoming <ul style="list-style-type: none"> o Agenda item(s) to include: Commissioner 101; review roles & responsibilities of MUC & Mgmt. Staff; and, MUC Self-Evaluations 		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - 2018 APPA National Conference – June 15-20 (New Orleans) (DeBlick) - 2018 Customer Appreciation Open House – Thurs., August 2nd - 2018 MMUA Summer Conference – August 20-22 @ Arrowwood Resort 		

® Resolution require

M Motion requested