



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JUNE 25, 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 June 11, 2018 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$3,062,513.80 		
3	11:50 am	Approve June 18th WMU Labor Committee Meeting minutes ^M (MUC Nate Weber, LC Chair)		
4	12:00 pm	Bid recommendation & award: Furnishing of Steel for Priam [®] Substation (Staff Electrical Engineer Jeron Smith)		
5	12:05 pm	For information & review: May 2018 Reports <ul style="list-style-type: none"> - Financial Reports(Director of Finance Denise Runge) - Investment Portfolio (Director of Finance Denise Runge) - Wind Turbine Report (Staff Electrical Engineer Jeron Smith) 		
6	12:15 pm	Educational Topic: <ul style="list-style-type: none"> - Energy Acquisition Adjustment (EAA) (Power Supply Manager Chris Carlson) 		
7	12:20 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - Recap 2018 APPA National Conference (MUC Bruce DeBlicek) - Project update: <ul style="list-style-type: none"> o Priam Substation Construction <ul style="list-style-type: none"> ▪ Bid Opening: 06.27.18 @ 2:00 pm ▪ Recommendation & award: 07.09.18 - TBD: WMU Planning Committee meeting to be forthcoming Agenda item(s) to include: New generation; consider reallocation of funds (diesel generators to GIS); and, Customer Appreciation Open House (2019) 		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - City Hall Site Location mtg. – Tues., June 26th from 5:00-7:00 pm (Fire Station Training Room) - Bill Hawkinson, Construction Engineer, retirement gathering Friday, June 29th from 2:00-4:00 pm (WMU Auditorium) - APPA Policymakers Council – July 23-25 (Washington, DC) - 2018 Customer Appreciation Open House – Thurs., August 2nd - 2018 MMUA Summer Conference – August 20-22 @ Arrowwood Resort - Annual MUC Mtg./Facilities Tour – August 27 @ 3:00 pm 		

[®] Resolution require ^M Motion requested

This meeting is audibly recorded.