



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JULY 23, 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 Justin Mattern)		
2	11:46 am	Approve consent agenda (MUC Justin Mattern) ® <ul style="list-style-type: none"> - Minutes from July 9, 2018 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$1,967,876.11 		
3	11:55 am	Financial Reports: (Director of Finance Denise Runge) <ul style="list-style-type: none"> - June 2018 Financial Reports - May 31 2018 Investment Portfolio 		
4	12:00 pm	June 2018 Wind Turbine Report (Staff Electrical Engineer Jeron Smith)		
5	12:05 pm	Educational Topics: <ul style="list-style-type: none"> - 2019 Budget Schedule (Director of Finance Denise Runge) - SWOT Analysis: Power Supply (Purchasing & Maintenance Supv. Kevin Marti, Power Supply Mgr. Chris Carlson, Power Resources Analyst Michelle Marotzke) 		
6	12:15 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - WMU/City informational meetings (2) have been scheduled. Requesting 2 Commissioners to volunteer to participate in each of the meetings (est. 1 hr.). Meetings will be held: Fri., July 27th @ 7:30 am; and, Tues., August 7th @ 3:00 pm. - City approved submission of the Point Source Implementation Grant (PSIG) Program application (funding assistance for NEWTP Improvements Project) - Commissioners signup sheet for Q&A at Aug. 2nd Open House (4:00-6:30 pm @ Willmar Civic Center) - TBD: WMU Planning Committee meeting to be forthcoming. Agenda item(s) to include: new generation; consider reallocation of funds (diesel generators to GIS); Customer Appreciation Open House (2019); and, MRES School Education Program 		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - APPA Policymakers Council – July 23-25 (Washington, DC) - WMU/City Informational Mtg. – Fri., July 27th @ 7:30 am - 2018 Customer Appreciation Open House – Thurs., August 2nd - WMU/City Informational Mtg. – Tues., August 7th @ 3:00 pm - 2018 MMUA Summer Conference – August 20-22 @ Arrowwood Resort (Harren, Laumer, DeBlieck, Runge, Kosbab, Calvin) - Annual MUC Mtg./Facilities Tour – August 27 @ 3:00 pm 		

® Resolution require M Motion requested

This meeting is audibly recorded.