



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, AUGUST 13, 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 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Request changes or additions to presented agenda</b> (MUC Carol Laumer)		
2	11:46 am	<b>Approve consent agenda</b> (MUC Carol Laumer) ® <ul style="list-style-type: none"> <li>- Minutes from July 23, 2018 MUC meeting</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$1,090,053.47</li> </ul>		
3	11:50 am	<b>Approve August 7<sup>th</sup> WMU Labor Committee Meeting Minutes</b> <sup>M</sup> (MUC Nate Weber, Chair)		
4	11:55 am	<b>Priam Substation Project:</b> (Staff Electrical Engineer Jeron Smith) <ul style="list-style-type: none"> <li>- Recommendation &amp; Bid Award: Furnishing of Control Panels ®</li> <li>- Project update</li> </ul>		
5	12:00 pm	<b>Missouri River Energy Services (MRES):</b> <ul style="list-style-type: none"> <li>- Presentation of MRES Membership Plaque (MUC Carol Laumer)</li> <li>- MRES Leadership Academy – Sept. 19-20 (General Manager John Harren)</li> <li>- Public Power Video (5 min.) (Energy Services/Marketing Rep Mary Kosbab)</li> </ul>		
6	12:10 pm	<b>Educational Topic: Customer Appreciation/Open House Recap (Aug 2<sup>nd</sup>)</b> (Energy Services/Marketing Rep Mary Kosbab) <ul style="list-style-type: none"> <li>- Bean bag boards winner: Dean Boike</li> <li>- \$50 utility credit winners: Maria Gamez, Linda Shimmel, Connie Wallace, Mardell Larson, Myrna Loso, Myron Hanson, Andrew Clancy, Kirk Vander Pol, and Rod Belivean</li> </ul>		
7	12:15 pm	<b>July 2018 Wind Turbine Report</b> (Staff Electrical Engineer Jeron Smith)		
8	12:20 pm	<b>APPA Policymakers Council Meetings Recap</b> (MUC Carol Laumer)		
9	12:25 pm	<b>General Manager’s Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- REMINDER: Next MUC mtg. (Aug 27) begins with facility tour @ <b>3:00 pm</b></li> <li>- Commissioner reappointments will be forthcoming from the City <ul style="list-style-type: none"> <li>o Commissioners: Magnuson and MacDonald</li> </ul> </li> <li>- WMU Planning Committee Meeting - Thurs., August 23<sup>rd</sup> @ 12:00 pm <ul style="list-style-type: none"> <li>o Agenda: 2019 WMU Budget</li> <li>o 2<sup>nd</sup> WMU PC Mtg. to further discuss 2019 Budget – possible dates: <ul style="list-style-type: none"> <li>▪ Wed., August 29<sup>th</sup></li> <li>▪ Tues., Sept. 4<sup>th</sup></li> <li>▪ Wed., Sept. 5<sup>th</sup></li> </ul> </li> </ul> </li> <li>- WMU/City informational mtgs. were held July 27<sup>th</sup> &amp; August 7<sup>th</sup></li> <li>- TBD: Future WMU PC meeting 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</li> </ul>		
		<b>Future Events/Dates to Note:</b> <ul style="list-style-type: none"> <li>- 2018 MMUA Summer Conference – August 20-22 @ Arrowwood Resort (Harren, Laumer, DeBlicke, Runge, Kosbab, Calvin)</li> <li>- MRES Leadership Academy – Sept. 19-20 (Sioux Falls, SD)</li> </ul>		

® Resolution require    <sup>M</sup> Motion requested

This meeting is audibly recorded.