

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MAY 8, 2017- 11:45 A.M.

Est. Start Time

BUSINESS MEETING

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| 11:45 a.m. | 1. Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from April 24, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$408,401.97 |
| 11:50 a.m. | 2. Approve minutes of the May 4 th MUC Work Session (Justin) M
a. Approve tentative Financial Assistance Program & timeline (John) M |
| 12:20 p.m. | 3. Approve resolution to not waive statutory insurance liability limits. (Denise) ® |
| 12:25 p.m. | 4. For information & review:
a. March 2017 Power Supply Report (Michelle)
b. April 2017 Wind Turbine Report (Jon F.) |
| 12:30 p.m. | 5. MUC Work Session follow-up:
a. Power Plant Depreciation Schedule (Denise)
b. GRE power supply contracts were included in the 2014 Rate Study (Chris)
c. 20 Largest District Heating Customers (Note: Data to be distributed/downloaded Monday morning) (Denise)
d. Cooling Tower #2 repair cost & capacity value (Denise) |
| 12:45 p.m. | 6. General Manager'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 – MAY 8, 2017

- Announce APPA's RP3 Designation Award to WMU (Janell Johnson – San Antonio)
- WHS Senior Alexander Miner named recipient of MRES scholarship (\$1,000)
- Request to schedule WMU Planning Committee meeting to review Water Treatment Plant preliminary design (end of May or early June?)

Future Events/Dates to Note:

- MRES Annual Meeting – May 10-11 (Sioux Falls, SD) (John & Bruce)
- APPA National Conference - June 19-21, 2017 (Orlando, FL) (Carol)
- APPA Webinar Series: Public Utility Governance & Electric Utility 101 (1:00-2:30 p.m. in the WMU Conference Room)
 - Electric Utility 101: Distribution – May 11
 - Strategic Planning for Long-Term Effectiveness – May 30
 - Board-Driven Performance Evaluation: Governance & Management – July 5
- MMUA Summer Conference – August 21-23 (Madden's Resort – Brainerd)

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