

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JULY 10, 2017- 11:45 A.M.

Est. Start Time

BUSINESS MEETING

- | | | |
|------------|----|---|
| 11:45 a.m. | 1. | Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from June 26, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$1,934,690.64 |
| 11:50 a.m. | 2. | Review & approve June 30 th MUC Planning Committee meeting minutes (Justin) M
a. Water Treatment update (Justin/Joel B.)
i. Presentation to Planning Committee (6.30.17)
ii. Presentation (Salty Discharge) to City (6.30.17)
iii. Step-Wise Approach for Implementation
iv. Capital Costs
v. Project Cost for NEWTP
vi. Approve grant research and timetable M
b. Approve Open Systems International, Inc. (OSI) proposal to conduct the SCADA System upgrade. ®
i. OSI proposal (revised)
ii. Staff recommendation |
| 12:35 p.m. | 3. | WMU 2018 Budget Schedule (Denise) |
| 12:38 p.m. | 4. | 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 – JULY 10, 2017

- MUC Labor Committee meeting – TBD
 - Employee Performance Policy
 - Power Plant staffing

Future Events/Dates to Note:

- MMUA Summer Conference – August 21-23 (Madden's Resort – Brainerd) (John & Carol)
- Public Power Week – Oct. 1-7
 - Annual WMU Open House – Oct. 3rd @ Willmar Civic Center (4:30-6:00 p.m.)

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