

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, JULY 24, 2017- 11:45 A.M.

Est. Start Time

BUSINESS MEETING

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| 11:45 a.m. | 1. Approve consent agenda: ® <ol style="list-style-type: none">a. Additions to agenda? Approve agenda.b. Minutes from July 10, 2017 MUC meetingc. Review & approve payment of bills (including wire transfers) in the total amount of \$1,235,751.57 |
| 11:50 a.m. | 2. For information and review: <ol style="list-style-type: none">a. June 2017 Wind Turbine Report (Jon F.)b. May 2017 Financial Report (Denise) |
| 12:00 p.m. | 3. Request confirmation of facilities tour for August 28 th (John) |
| 12:05 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 24, 2017

- Recap attendance at the APPA Policy Makers Council Summer Meeting (Carol)
- WMU Planning Committee meeting – TBD
 - Review preliminary WMU 2018 Budget
- WMU 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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