

**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA**  
**MONDAY, SEPTEMBER 25, 2017- 11:45 A.M.**

**Est. Start Time**

**BUSINESS MEETING**

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|------------|--|
| 11:45 a.m. | 1. Approve consent agenda: ®<br>a. Additions to agenda? Approve agenda.<br>b. Minutes from September 11, 2017 MUC meeting<br>c. Review & approve payment of bills (including wire transfers) in the total amount of \$3,056,813.78.                          |
| 11:50 a.m. | 2. Review & approve minutes from the September 19 <sup>th</sup> WMU Planning Committee meeting (Justin) M<br>a. Recommendation to approve revised Scope of Work from Carollo Engineers, Inc. (Water Treatment Plant Project) ®                               |
| 12:00 p.m. | 3. For information & review:<br>a. CAPX Project update (John)<br>b. July 2017 Financial Report (Denise)<br>c. August 2017 Wind Turbine Report (Jon)<br>d. Power Plant Storm Water Project update (Jon)   |
| 12:20 p.m. | 4. Per policy, consultant services exceeding \$5,000 not approved at the beginning of the year require MUC approval therefore the following is being presented for consideration: Priam Substation award recommendation for Geotechnical Services. (Jeron) ® |
| 12:25 p.m. | 5. Discuss property adjacent to WMU facilities (Kevin)   |
| 12:30 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 – SEPTEMBER 25, 2017**

- Recap WMU/City joint staff meeting held Monday, September 11<sup>th</sup>
- Request to schedule joint Commission/City Council meeting

### **Future Events/Dates to Note:**

- Public Power Week – Oct. 1-7
  - Annual WMU Open House – Oct. 3<sup>rd</sup> @ Willmar Civic Center (4:30-6:00 p.m.)

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