

**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA**  
**MONDAY, OCTOBER 23, 2017- 11:45 A.M.**

**Est. Start Time**

**BUSINESS MEETING**

- |            |  |
|------------|--|
| 11:45 a.m. | 1. Approve consent agenda: ® (Commissioner Justin Mattern)<br>a. Additions to agenda? Approve agenda.<br>b. Minutes from October 9, 2017 MUC meeting<br>c. Review & approve payment of bills (including wire transfers) in the total amount of \$1,917,070.51  |
| 11:50 a.m. | 2. Review & approve minutes from the October 13 <sup>th</sup> WMU Labor Committee meeting <sup>M</sup> (Commissioner Nate Weber)<br>a. Request approval of Memorandum of Agreement between WMU & IBEW for acceptance of the Decommissioning Package (contingent upon Union signing) ®                |
| 12:00 p.m. | 3. Review & approve minutes from the October 16 <sup>th</sup> WMU Planning Committee meeting <sup>M</sup> (Commissioner Justin Mattern)<br>a. Request Commission concurrence to proceed with the rate adjustment process and to schedule a public hearing for November 13 <sup>th</sup> <sup>M</sup> |
| 12:10 p.m. | 4. Adjacent property discussion; request action regarding purchase <sup>M</sup> (Facilities/Purchasing Supv. Kevin Marti)  |
| 12:30 p.m. | 5. August 2017 Power Supply Report (Power Resources Analyst Michelle Marotzke)   |
| 12:35 p.m. | 6. LED Street lighting replacement update (Line Supv. Todd Graves)   |
| 12:40 p.m. | 7. Authorization to add Bremer Bank to the list of financial service providers for WMU (security broker/dealer). (Director of Finance Denise Runge) <sup>M</sup>   |
| 12:45 p.m. | 8. General Manager's Report (General Manager Harren)   |

® Resolution required

<sup>M</sup> 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 – OCTOBER 23, 2017

- Joint meeting of the MUC and City Council members will be held on Tues., October 31<sup>st</sup> beginning at 12:00 p.m. at the Kandiyohi Co. Health & Human Services Bldg., Room #0030. Topics of discussion will include: 1) Intergovernmental Transfer; 2) rate adjustments; and, 3) capital improvements and the costs associated with them.
- WMU Committee meetings will be forthcoming (TBD)
  - WMU Planning Committee: Agenda items to include: 1) rates; Operations Policies; and, APPA Board Self-Evaluations
  - WMU Labor Committee: Agenda item(s) to include: Personnel Policies

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

- WMU Labor Committee Mtg. - Pre-negotiations discussion – Oct. 23<sup>rd</sup> @ 12:45 p.m. (est.)
- Labor Negotiations (1<sup>st</sup>) – Tues., Oct. 24<sup>th</sup> @ 9:00 a.m. (Willmar Conference Center)
- Joint MUC/City Council Mtg. – Tues., Oct. 31<sup>st</sup> @ 12:00 p.m. (Kandiyohi Co. Health & Human Services Bldg., Room #0030 (Multi-Purpose Room))
- Labor Negotiations (2<sup>nd</sup>) – Tues., Nov. 7<sup>th</sup> @ 9:00 a.m. (Willmar Conference Center)

*“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”*