



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, JUNE 11, 2018 - 11:45 A.M.**

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

#	Start Time	Agenda Item	1 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Request changes or additions to presented agenda</b> (MUC Carol Laumer)		
2	11:46 am	<b>Approve consent agenda</b> (MUC Carol Laumer) <sup>®</sup> <ul style="list-style-type: none"> <li>- Minutes from May 25, 2018 MUC meeting</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$759,407.00</li> </ul>		
3	11:50 am	<b>Educational Topics:</b> <ul style="list-style-type: none"> <li>- Overhaul Update/Production Report (Facilities/Purchasing Supv. Kevin Marti &amp; Interim Power Plant Supv. Brian Hoover)</li> </ul>		
4	12:00 pm	<b>City Council update proposal</b> (MUC Carol Laumer)		
5	12:05 pm	<b>General Manager's Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- Facilities Tour – August 27<sup>th</sup> (Question: Start @ 3:00 pm with MUC mtg. @ 5:00 pm vs. MUC mtg. @ 11:45 am with tour to immediately follow?)</li> <li>- TBD: WMU Labor Committee meeting to be forthcoming               <ul style="list-style-type: none"> <li>o Agenda item(s) to include: Commissioner 101; review roles &amp; responsibilities of MUC &amp; Mgmt. Staff; MUC Self-Evaluations; GM mid-year review; and, open Director of Operations position.</li> </ul> </li> <li>- TBD: WMU Planning Committee meeting to be forthcoming               <ul style="list-style-type: none"> <li>o Agenda item(s) to include: New generation; consider reallocation of funds (diesel generators to GIS); and, Customer Appreciation Open House (2019)</li> </ul> </li> </ul>		
		<b>Future Events/Dates to Note:</b> <ul style="list-style-type: none"> <li>- Employee Recognition/Safety Luncheon – Tues., June 19<sup>th</sup> @ noon</li> <li>- Retirement gathering for Bill Hawkinson, Construction Engineer, Friday, June 29<sup>th</sup> from 2:00-4:00 pm (WMU Auditorium)</li> <li>- 2018 APPA National Conference – June 15-20 (New Orleans) (DeBlieck)</li> <li>- APPA Policymakers Council – July 23-25 (Washington, DC)</li> <li>- 2018 Customer Appreciation Open House – Thurs., August 2<sup>nd</sup></li> <li>- 2018 MMUA Summer Conference – August 20-22 @ Arrowwood Resort</li> </ul>		

<sup>®</sup> Resolution require    <sup>M</sup> Motion requested

This meeting is audibly recorded.