



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, OCTOBER 8, 2018 – 11:45 AM

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

	Start Time	Agenda Item	1st	2nd
1	11:45 am	Request changes or additions to presented agenda (MUC Justin Mattern)		
2	11:46 am	Approve consent agenda (MUC Carol Laumer) ® <ul style="list-style-type: none"> - Minutes from September 24, 2018 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$781,120.19 		
3	12:00 pm	Approve minutes of the Sept. 25th WMU Planning Committee Meeting: (MUC Justin Mattern, Chair) M <ul style="list-style-type: none"> - Approve consolidation of utility billing cycles from 4 to 2 M - Approve revisions (annual) to WMU Operations Policies including: M <ul style="list-style-type: none"> o Proposed Schedule of Charges o Energy Risk Management (REDLINE) o Investment Policy o Operations Policy o Purchasing Policy o Technology Disaster Plan 2018 (REDLINE) 		
4	12:15 pm	MRES Monthly Update – September 2018 (General Manager John Harren) <ul style="list-style-type: none"> - MRES & WMMPA Board of Directors Meeting Summary – Sept. 13, 2018 - Video Update 		
5	12:20 pm	Educational Topic: Safety Report Update (Power Resources Analyst Michelle Marotzke)		
6	12:25 pm	Approve MOA re Water Mains/Fire Hydrants (w/City) ® (General Manager John Harren)		
7	12:30 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - TBD: WMU LC Meeting - Agenda items to include: Personnel Policy annual review; and, 2019 COLA. 		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - MRES Area Meeting – Oct. 24th (Alexandria) - 2019 MMUA Legislative Conference – Jan. 29-30 (St. Paul) - 2019 APPA Legislative Rally – Feb. 25-27 (Washington, DC) 		

® Resolution require M Motion requested

This meeting is audibly recorded.