



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

TUESDAY, NOVEMBER 13, 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 Carol Laumer)		
2	11:46 am	Approve consent agenda (MUC Carol Laumer) [®] <ul style="list-style-type: none"> - Minutes from October 22, 2018 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$1,222,306.31 		
3	12:00 pm	Approve minutes from the November 1st WMU Labor Committee Meeting (MUC Nate Weber) ^M		
4	12:05 pm	Educational Topic: Energy Acquisition Adjustment (EAA) Update (Power Supply Manager Chris Carlson)		
5	12:10 pm	Rental Property Improvements (Facilities/Maintenance Supv. Kevin Marti) ^M		
6	12:20 pm	MRES Monthly Update (General Manager John Harren) <ul style="list-style-type: none"> - MRES & WMMPA Board of Directors Meeting Summary (Oct. 11th) - Video Summary 		
7	12:25 pm	MRES Area Meeting Recap (Oct. 24th) (MUC Bruce DeBlieck/General Manager John Harren/Director of Finance Denise Runge/Power Supply Manager Chris Carlson/Staff Electrical Engineer Jeron Smith)		
8	12:45 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - TBD: WMU LC Meeting - Agenda items to include: Personnel Policies annual review and 2019 COLA - TBD: WMU PC Meeting – Agenda item(s) to include: revenue neutrality update 		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - 2019 MMUA Legislative Conference – Jan. 29-30 (St. Paul) - 2019 APPA Legislative Rally – Feb. 25-27 (Washington, DC) (Laumer/DeBlieck/Harren) 		

[®] Resolution required ^M Motion requested

Note: This meeting is audibly recorded.