



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JANUARY 14, 2019- 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	Election of Officers for 2019 (2018 MUC President Carol Laumer) ^M <ul style="list-style-type: none"> - President - Vice President - Secretary - Treasurer 		
2	11:50 am	Request changes or additions to presented agenda (MUC President)		
3	11:52 am	Approve consent agenda (MUC President) [®] <ul style="list-style-type: none"> - Minutes from December 26, 2018 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$850,421.14 		
4	11:55 am	2019 Organizational Business: (MUC President) <ul style="list-style-type: none"> - Set regular Commission meeting schedule ^M - WMU Committee appointments: ^M <ol style="list-style-type: none"> a. Labor Committee (2018: Weber, Magnuson, Mahboub) b. Planning Committee (2018: Mattern, DeBlieck, MacDonald) 		
5	12:00 pm	2019 Annual Financial Business: (Director of Finance Denise Runge) <ul style="list-style-type: none"> - Designate Official Depository ^M - Approve Letter of Credit for Safe Keeping from Heritage Bank ^M 		
6	12:05 pm	Resolutions to Designate MRES & WMMPA Representatives (General Manager John Harren) <ul style="list-style-type: none"> - Missouri River Energy Services (MRES) [®] - Western Minnesota Municipal Power Agency (WMMPA) [®] 		
7	12:10 pm	Approve 2019 WMU Consultant Listing (General Manager John Harren) ^M		
8	12:15 pm	December 2018 Wind Turbine Report (Facilities/Maint. Supervisor Kevin Marti)		
9	12:20 pm	Recap/Timeline: WMU vs Jon Folkedahl Court Ruling (HR Manager Janell Johnson)		
10	12:25 pm	MRES Monthly Update (Dec. 6, 2018) (General Manager Harren) <ul style="list-style-type: none"> - MRES & WMMPA Board of Directors Meeting Summary (Dec. 6 2018) - Video Summary 		
11	12:30 pm	Educational Topic: Commissioner 101 (data review) (General Manager John Harren)		

12	1:00 pm	General Manager's Report (General Manager John Harren) <ul style="list-style-type: none"> - FYI: Listing of holiday gifts received from business associates (2018) - Consideration to reschedule Feb. 25th MUC mtg. to Fri., Feb. 22nd (APPA conflict) - Project Updates to Note: <ul style="list-style-type: none"> a. Staff (Marti/Graves) presentation to City Council Jan. 14th re downtown street lighting. b. Staff (Braegelman/Harren) met with City Staff (& State of MN rep) re Willmar Wye Project (Jan. 8th & 9th). - TBD: WMU PC Meeting – Agenda item(s) to include: revenue neutrality update; generation study analysis; and, banking change. 		
		<i>Brief Recess (5 min.)</i>		
13	1:10 pm	Continue MUC Self-Evaluation Survey Results Discussion (recessed Dec. 20 th MUC Work Session)		
14	1:45 pm	Adjournment		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - 2019 MMUA Legislative Conference – Jan. 29-30 (St. Paul) (DeBlieck/Harren) - 2019 APPA Legislative Rally – Feb. 25-27 (Washington, DC) (Laumer/DeBlieck/Harren) 		

Ⓡ Resolution required Ⓜ Motion requested
Note: This meeting is audibly recorded.