



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, FEBRUARY 25, 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	Request changes or additions to presented agenda (MUC Justin Mattern)		
2	11:46 am	Approve consent agenda (MUC Justin Mattern) ® <ul style="list-style-type: none"> - Minutes from February 11, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$2,282,383.81 		
3	12:00 pm	Financial Reports: January 2019 (Director of Finance Denise Runge) <ul style="list-style-type: none"> - January 2019 Financial Reports - January 31, 2019 Investment Portfolio 		
4	12:05 pm	Water Dept. Update: Feb. 18th Water Main Break (Water/Heating Supervisor Joel Braegelman)		
5	12:10 pm	Approve Feb. 21st WMU Labor Committee Meeting minutes (Chair Nate Weber) ^M (see “Feb 21 2019 LC Mtg” on your iPad for additional information)		
6	12:15 pm	Approve MOA with Local Union 160 (HR Manager Janell Johnson) <ul style="list-style-type: none"> - Meter Department 		
7	12:20 pm	General Manager’s Report (presented by MUC Justin Mattern) <ul style="list-style-type: none"> - WYE Project Water Main Improvement Cost Share: General Manager Harren attended the Feb. 19th City Council Mtg. to take part in discussion. Council supported a motion to cost share the project 50/50. Council motion to advance to the Planning Committee for consideration. - Project Update: Priam Substation (per Staff Electrical Engineer Jeron Smith) <ul style="list-style-type: none"> o 69KV Transmission line work is in progress. GRE is installing one of two 3-way switches this week. Transmission line protection equipment has been procured and is scheduled to be installed in April. - TBD: WMU PC Meeting – Agenda item(s) to include: revenue neutrality update; generation study analysis; banking change; Wye Project costs - Retirement announcement: Lead Water Works Operator Joel Ruter (37+ yrs.) – Feb. 28th. All are cordially invited to attend retirement celebration on Feb. 28th from 2:30-4:00 pm (WMU Auditorium). 		
8	12:25 pm	Adjournment		
		2019 Future Events/Dates to Note: <ul style="list-style-type: none"> - APPA Legislative Rally – Feb. 25-27 (Washington, DC) (Laumer/DeBlicke/Harren) - Reminder: “MRES 101” (extended regular MUC Mtg.) – May 13th - MMUA Summer Conference – August 19-21 (Breezy Point) 		

® Resolution required ^M Motion requested

Note: This meeting is audibly recorded.