



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, MAY 13, 2019 - 11:45 AM**

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

	<b>Start Time</b>	<b>Agenda Item</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>
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) ® <ul style="list-style-type: none"> <li>- Minutes from April 22, 2019 MUC meeting</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$900,978.07</li> </ul>		
3	11:50 am	<b>Approve April 22<sup>nd</sup> MUC Work Session Minutes</b> <sup>M</sup> (MUC Nate Weber, LC Chair) (see "April 22 2019 Work Session" on your iPad for additional information) <ul style="list-style-type: none"> <li>- Approve WMU Strategic Initiatives ®</li> </ul>		
4	11:55 am	<b>Approve April 23<sup>rd</sup> WMU Labor Committee Meeting Minutes</b> <sup>M</sup> (MUC Nate Weber, LC Chair) (see "April 23 2019 LC Mtg" on your iPad for additional information) <ul style="list-style-type: none"> <li>- Consideration to approve Wind Turbine Bond payoff - July 1 2019 ®</li> <li>- Approve recommendation to issue RFP to conduct cost of service/rate study (water &amp; electric) <sup>M</sup></li> </ul>		
5	12:00 pm	<b>Approve April 29<sup>th</sup> WMU Planning Committee Meeting Minutes</b> <sup>M</sup> (MUC Bruce DeBlicek, PC Chair) (see "April 29 2019 PC Mtg" on your iPad for additional information) <ul style="list-style-type: none"> <li>- "Additional Generation" PowerPoint presentation (Power Supply Manager Chris Carlson)</li> <li>- Approve recommendation to issue RFP for additional generation (up to 15 MW) <sup>M</sup></li> </ul>		
6	12:10 pm	<b>Approve May 7<sup>th</sup> WMU Labor Committee Meeting minutes</b> <sup>M</sup> (MUC Nate Weber, LC Chair) (see "May 7 2019 LC Mtg" on your iPad for additional information) <ul style="list-style-type: none"> <li>- Appoint designee to address union grievance (Water Dept.) <sup>M</sup></li> </ul>		
7	12:15 pm	<b>March 2019 Power Cost Summary</b> (Power Supply Manager Chris Carlson)		
8	12:20 pm	<b>April 2019 Wind Turbine Report</b> (Facilities & Maintenance Supervisor Kevin Marti)		
9	12:25 pm	<b>MRES Monthly Board Meeting Update</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- MRES &amp; WMPMA Board of Directors Meeting Summary (April 2019)</li> <li>- Video Notice</li> </ul>		
10	12:30 pm	<b>Informational Presentation: "MRES 101"</b> (Joni Livingston, Director of Member Services & Communications)		
11	1:30 pm	<b>General Manager's Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- TBD: Planning Committee Meeting - Agenda item(s): Water Treatment Plant analysis; and, generation study analysis.</li> <li>- TBD: Labor Committee Meeting - Agenda item(s): GM succession plan</li> </ul>		
12	1:35 pm	<b>Adjournment</b>		
		<b>2019 Future Events/Dates of Interest:</b> <ul style="list-style-type: none"> <li>- CSR Lois Nelson - retiring Friday, May 17<sup>th</sup> after 43+ yrs. of service (no formal gathering)</li> <li>- APPA Governance Webinar Series: Webinars are held @ 12:30 pm (1 hr.)                Attending (to date): Commissioners Laumer &amp; Mattern (DeBlicek tentative)               <ul style="list-style-type: none"> <li>o May 17<sup>th</sup>: "A Board's Responsibility for Effective Governance"</li> </ul> </li> <li>- APPA National Conference - June 7-12 (Austin, TX) (DeBlicek)</li> <li>- WMU Annual Open House - Thurs., August 15<sup>th</sup> (4:00-6:30 pm)</li> <li>- MMUA Summer Conference - August 19-21 (Breezy Point)</li> <li>- MRES Legal Seminar - Staying Current: Emerging Issues for Utilities - Oct. 4<sup>th</sup></li> </ul>		

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

Note: This meeting is audibly recorded.