



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA

TUESDAY, MAY 28, 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 Carol Laumer)		
2	11:46 am	Approve consent agenda (MUC Carol Laumer) ® <ul style="list-style-type: none"> - Minutes from May 13, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$1,415,578.04. 		
3	11:50 am	Monthly Financial Report (Director of Finance Denise Runge) <ul style="list-style-type: none"> - April 2019 Financial Reports <ul style="list-style-type: none"> o Electric o Water o DH o All Divisions - April 30 2019 Investment Portfolio 		
4	11:55 am	Recap of 54th Annual MRES Meeting (May 8-9) (General Manager John Harren & Power Supply Manager Chris Carlson)		
5	12:05 pm	General Manager's Report (General Manager John Harren) <ul style="list-style-type: none"> - New Employee: CSR Maritza Ocampo (start date: Wednesday, May 22nd) - WMU Planning Committee Meeting: Tuesday, June 4th @ 12:00 pm <ul style="list-style-type: none"> o Agenda items: Water Treatment Plant update; generation update; and, WMU property options. - WMU Labor Committee Meeting: Tuesday, June 11th @ 10:00 am <ul style="list-style-type: none"> o Agenda item: Union Grievance #7452 (Water Dept.) - TBD: Future LC Meeting – Agenda item(s): Review RFP's to conduct Rate Study; GM succession plan - TBD: Future PC Meeting – Agenda item(s): Generation Study analysis 		
6	12:10 pm	Adjournment		
		2019 Future Events/Dates of Interest: <ul style="list-style-type: none"> - Retirement: Lead Elect. Meter Mechanic Steve Hillenbrand (24+ yrs. of service) – Friday, May 31st (no formal gathering is planned) - APPA Governance Webinar Series: Webinars are held @ 12:30 pm (1 hr.) Attending (to date): Commissioners Laumer & Mattern <ul style="list-style-type: none"> o May 31st: “A Board's Role in Setting & Achieving Long-Term Success” - APPA National Conference – June 7-12 (Austin, TX) (DeBlicke) - WMU Annual Open House – Thurs., August 15th (4:00-6:30 pm) - MMUA Summer Conference – August 19-21 (Breezy Point) - MRES Laramie River Station/Grayrocks Dam & Reservoir Tour – August 27-28 (Wheatland, WY) - MRES Legal Seminar - Staying Current: Emerging Issues for Utilities - Oct. 4th 		

® Resolution required M Motion requested

Note: This meeting is audibly recorded.