



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JUNE 10, 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 28, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$939,441.51. and directive by the Commission 		
3	11:50 am	Approve June 4th WMU Labor Committee Mtg. Minutes M (Commissioner Nate Weber, Chair) (see “June 4 2019 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve bid award to conduct Rate Study (electric & water) ® 		
4	11:55 am	Approve June 4th WMU Planning Committee Mtg. Minutes M (Commissioner Bruce DeBieck, Chair) (see “June 4 2019 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Consideration to delay NE Water Treatment Plant Project M - Consider approving 2019 water main replacement costs with City cost breakdown M - Provide directive re WMU property options M <ul style="list-style-type: none"> o Retain: Priam Substation property o Retain: Farm acreage adjacent to Menards o Retain: Former Gerry’s Liquor/Taco John’s properties 		
5	12:05 pm	April 2019 Power Cost Summary (Power Supply Manager Chris Carlson)		
6	12:10 pm	April 2019 EAA Update (Power Supply Manager Chris Carlson)		
7	12:15 pm	Priam Substation Project Update (Staff Electrical Engineer Jeron Smith)		
8	12:25 pm	May 2019 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
9	12:30 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - WMU Labor Committee Meeting: Tuesday, June 11th @ 10:00 am <ul style="list-style-type: none"> o Agenda item: Union Grievance #7452 (re Water Dept. hiring) - WMU Employee Recognition Luncheon – June 13th @ 12:00 pm (WMU Office) - TBD: Future LC Meeting – Agenda item(s): GM succession plan, Strategic Plan, Rate Study - TBD: Future PC Meeting – Agenda item(s): Generation Study analysis 		
10	12:35 pm	Adjournment		
		2019 Future Events/Dates of Interest: <ul style="list-style-type: none"> - APPA National Conference – June 7-12 (Austin, TX) (DeBlieck) - 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 		
		2019 WMU Strategic Initiatives (MUC approved 05.13.19) <ul style="list-style-type: none"> - Admin and Operations Buildings - Financial Position - Generation: Gas/Diesel and Power Plant - Generation: Renewable Energy - Substations/Transmission - Water Treatment Plant 		

Ⓜ Resolution required Ⓜ Motion requested

Note: This meeting is audibly recorded.