



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, JUNE 24, 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 June 10, 2019 MUC meeting</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$3,348,172.30.</li> </ul>		
3	11:50 am	<b>Monthly Financial Review</b> (Director of Finance Denise Runge) <ul style="list-style-type: none"> <li>- May 2019 Financial Reports</li> <li>- May 31, 2019 Investment Portfolio</li> </ul>		
4	11:55 am	<b>Recap: APPA National Conference (Austin, TX)</b> (MUC Bruce DeBlieck)		
5	12:05 pm	<b>MRES Monthly Board Meeting Update</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- MRES &amp; WMMPA Board Meeting Summary (June 2019)</li> <li>- Video Notice</li> </ul>		
6	12:10 pm	<b>General Manager Goals Update (2019)</b> (General Manager John Harren)		
7	12:15 pm	<b>General Manager’s Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- FYI: Union (IBEW) is proceeding with arbitration/mediation of the Water Dept. grievance.</li> <li>- Strategic Plan update: Staff is near completion of the revised plan and will be scheduling a LC Mtg. (TBD) to review the timelines &amp; tasks associated with the approved Strategic Initiatives.</li> <li>- WMU Labor Committee Meeting: Monday, July 1<sup>st</sup> @ 12:00 pm <ul style="list-style-type: none"> <li>o Agenda item: Renewable &amp; Carbon-Free Energy Program (MRES)</li> </ul> </li> <li>- WMU Labor Committee Meeting: Thursday, August 1<sup>st</sup> @ 12:00 pm <ul style="list-style-type: none"> <li>o Agenda item: Electric &amp; Water Rate Study (DBC)</li> </ul> </li> <li>- WMU Planning Committee Meeting: Wednesday, August 7<sup>th</sup> @ 11:30 am  Agenda item: 2020 WMU Budget</li> <li>- TBD: Future LC Meeting – Agenda item(s): GM succession plan, and Strategic Plan</li> <li>- TBD: Future PC Meeting – Agenda item(s): Generation Study analysis</li> </ul>		
8	12:20 pm	<b>Adjournment</b>		
		<b>2019 Future Events/Dates of Interest:</b> <ul style="list-style-type: none"> <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 Laramie River Station/Grayrocks Dam &amp; Reservoir Tour – August 27-28 (Wheatland, WY)</li> <li>- MRES Legal Seminar - Staying Current: Emerging Issues for Utilities - Oct. 4<sup>th</sup></li> </ul>		
		<b>2019 WMU Strategic Initiatives</b> (MUC approved 05.13.19) <ul style="list-style-type: none"> <li>- Admin and Operations Buildings</li> <li>- Financial Position</li> <li>- Generation: Gas/Diesel and Power Plant</li> <li>- Generation: Renewable Energy</li> <li>- Substations/Transmission</li> <li>- Water Treatment Plant</li> </ul>		

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