



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JULY 22, 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 July 8, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$2,127,114.53. 		
3	11:50 am	Approve July 17th WMU PC Meeting Minutes (MUC Bruce DeBlieck, PC Chair) M (see “July 17 2019 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Generation Update presentation 		
4	12:30 pm	Monthly Financial Review (Director of Finance Denise Runge) <ul style="list-style-type: none"> - June 2019 Financial Reports <ul style="list-style-type: none"> o Electric o Water o District Heating o All Divisions o June 30 2019 Investment Portfolio 		
5	12:35 pm	District Heating Transition Update (Energy Services/Marketing Rep Michelle Marotzke) <ul style="list-style-type: none"> - Memo re DH Update - September 2019 DH Letter 		
6	12:40 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - WMU Labor Committee Meeting: Thursday, August 1st @ 12:00 pm <ul style="list-style-type: none"> o Agenda item: Electric & Water Rate Study (DBC) - WMU/City Informational Mtgs. (2): Aug 7 & Aug 9 (both @ 7:30 am) - WMU Planning Committee Meeting: Wednesday, August 7th @ 11:30 am Agenda item: 2020 WMU Budget - TBD: Future LC Meeting – Agenda item(s): GM succession planning, and Strategic Plan - TBD: Future PC Meeting – Agenda item(s): Generation Study analysis 		
7	12:45 pm	Adjournment		
		2019 Future Events/Dates of Interest: <ul style="list-style-type: none"> - 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 M Motion requested

Note: This meeting is audibly recorded.