



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, NOVEMBER 25, 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 November 12, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$2,136,040.46. 		
3	11:50 am	Present \$10,000 Rebate Check to Dan Holtz, VP of Finance & Operations for a recent Chiller & Pump Project at Ridgewater College (MUC Carol Laumer)		
4	11:55 am	Approve Nov. 12th WMU Labor Committee Meeting Minutes (MUC Nate Weber) M (see “Nov 12 2019 LC Mtg” on your iPad for additional information)		
5	12:00 pm	Monthly Financial Reports (Director of Finance Denise Runge) <ul style="list-style-type: none"> - October 2019 Financials: <ul style="list-style-type: none"> o Electric o Water o District Heat o All Divisions (total) o Graphs - October 31, 2019 Investment Portfolio 		
6	12:05 pm	September 2019 Cost of Power Report (Director of Finance Denise Runge)		
7	12:10 pm	2019 WMU Strategic Initiatives Update (Facilities & Maintenance Supervisor Kevin Marti)		
8	12:20 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - City Council approved 11.12.19 MUC minutes including Resolution #43 (decommissioning of Power Plant) - TBD: WMU Labor Committee Meeting – Agenda items to include: <ul style="list-style-type: none"> o Review Personnel Policies; non-union wages - TBD: WMU Planning Committee Meeting – Agenda item(s) to include: <ul style="list-style-type: none"> o Review Operations Policies 		
9	12:25 pm	Adjournment		
		Future Events/Dates of Interest: <ul style="list-style-type: none"> - “IMPACT Leadership Workshop” – Fri., Dec. 13th (7:30 am-12:00 pm) - Employee/MUC Safety Luncheon – Friday, Dec. 13th (12:00 pm) - 2020 APPA Legislative Rally – Feb. 24-26 (Washington, DC) 		
		2019 WMU Strategic Initiatives w/Task Lists & Timelines (approved 09.09.19) <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.