



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JANUARY 27, 2020- 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	Administer the Oath of Office for MUC Reappointments (notarized) (MUC Justin Mattern) <ul style="list-style-type: none"> - Commissioner Abdirizak Mahboub (3-yr. term) - Commissioner Bruce DeBlieck (3-yr. term) 		
2	11:50 am	Request changes or additions to presented agenda (MUC Justin Mattern)		
3	11:52 am	Approve consent agenda (MUC President) ® <ul style="list-style-type: none"> - Minutes from January 13, 2020 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$2,434,436.33 		
4	12:00 pm	Monthly Financial Reports (Director of Finance Denise Runge) <ul style="list-style-type: none"> - December 2019 Financials: <ul style="list-style-type: none"> o Electric o Water o District Heat o All Divisions (total combined) o Graphs (YTD) - December 31, 2019 Investment Portfolio 		
5	12:05pm	November 2019 Cost of Power Report (Director of Finance Denise Runge)		
6	12:10 pm	Educational Topic: Customer Service Update (Director of Finance Denise Runge)		
7	12:20 pm	MRES Monthly Board Meeting Update (General Manager John Harren) <ul style="list-style-type: none"> - MRES & WMMPA Board Meeting Summary (January 2020) - Video Notice 		
8	12:25 pm	Joe Schmit's Silent Impact Resolution Video (January): "Integrity" (Compliance/HR Manager Janell Johnson)		
9	12:30 pm	General Manager's Report (General Manager John Harren) <ul style="list-style-type: none"> - WMU PC Meeting - Monday, January 27 @ 1:00 pm. Agenda items to include: <ul style="list-style-type: none"> o Power Plant: Phases 1 & 2; City Opportunity Zone Incentives; Building Project; Street Lighting Agreement; and, Mission Statement Display - TBD: WMU LC Meeting - Agenda items to include: <ul style="list-style-type: none"> o Personnel Policies (annual review); and, MUC Self-Evaluation 		
10	12:35 pm	Adjournment		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - 2020 APPA Legislative Rally – Feb. 24-26 (Washington, DC) (Laumer/ DeBlieck/ Harren) - 2020 MMUA Legislative Conference – March 31-April 1 (St. Paul) 		

2019 WMU Strategic Initiatives w/Task Lists & Timelines (approved 09.09.19)

- 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.