



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MAY 11, 2020- 11:45 AM

“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”

The Chair and General Manager of Willmar Municipal Utility Commission, and our chief legal counsel, have determined, under Minn. Stat. § 13D.021, that in-person meetings of the municipal utilities commission are not practical or prudent due to the COVID-19 health pandemic and the peacetime emergency declared by Governor Walz pursuant to Minnesota Statutes, Chapter 12, and that our meetings, including this meeting, shall therefore be conducted by telephone or other electronic pursuant to Minn. Stat. § 13D.021, until such time as it is no longer impractical or imprudent for the this commission to resume in-person meetings.

	Start Time	Agenda Item	1 st	2 nd
1	11:45 am	Request changes or additions to presented agenda (MUC President Justin Mattern)		
2	11:47 am	Approve Consent Agenda including: (MUC Justin Mattern) ® <ul style="list-style-type: none"> - Minutes from April 27, 2020 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$418,696.73. 		
3	11:50 am	Approve April 30th WMU Labor Committee Mtg. Minutes (MUC Abdirizak Mahboub, LC Vice Chair) (see “Apr 30 2020 LC Mtg” on your iPad for additional information) ^M		
4	11:55 am	April 2020 Wind Turbine Report (Facilities & Maintenance Supervisor. Kevin Marti)		
5	12:00 pm	2020 WMU/MMUA Tom Bovitz Memorial Scholarship Award Winners (Energy Services/Marketing Rep Michelle Marotzke) <ul style="list-style-type: none"> - 1st Place (\$750): Jacob Meyer - 2nd Place (\$250): Raegan O’Toole 		
6	12:05 pm	Joe Schmit’s Silent Impact Resolution Video (May): “Loss and Gain” (Compliance/HR Manager Janell Johnson/IS Coordinator Mike Sangren)		
7	12:10 pm	General Manager Harren’s Report <ul style="list-style-type: none"> - TBD: WMU PC Meeting – Tentative agenda item(s) to include: <ul style="list-style-type: none"> o Update on commodity sales/revenue and delayed CIP/O&M Projects; donations to Willmar Food Shelf pending Willmar Fest; Water Treatment Plant; and, Power Plant Substation Control Building. - TBD: WMU LC Meeting – Tentative agenda item(s) to include: <ul style="list-style-type: none"> o Introduce new Water Supervisor once hired (Joel B. retirement: 07.31.20) 		
8	12:15 pm	Adjournment		
		2020 Future Events/Dates to Note: <ul style="list-style-type: none"> - Red Rock Hydroelectric Project Dedication Ceremony – Aug. 19 (near Pella, IA) - MMUA Annual Summer Conference – August 24-26 (Cragun’s Resort, Brainerd) 		
		WMU Strategic Initiatives w/Task Lists & Timelines (approved 2019) <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.