



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA

MONDAY, AUGUST 10, 2020 - 11:45 AM

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

	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 July 27, 2020 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$247,604.23. 		
3	11:55 am	Monthly Financial Reports: (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> - June 2020 Financials: <ul style="list-style-type: none"> o Electric o Water o Heating o All Divisions (total combined) o Graphs YTD o Investment Portfolio 		
4	12:00 pm	June 2020 Cost of Power Report (Energy Services/Marketing Rep Michelle Marotzke)		
5	12:05 pm	Educational Topic: Open House update (Energy Services/Marketing Rep Michelle Marotzke)		
6	12:10 pm	July 2020 Wind Turbine (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:15 pm	Annual WMU Facilities Tour discussion (Facilities & Maintenance Supervisor Kevin Marti)		
8	12:20 pm	Present 2020 MRES Maurice A. TePaske Award to Commissioner Carol Laumer for her years of distinguished service in support of public power (WMU Justin Mattern)		
9	12:25 pm	General Manager Harren’s Report: <ul style="list-style-type: none"> - WMU PC Meeting – August 21 @ 12:00 pm (WMU Auditorium) <ul style="list-style-type: none"> o Agenda item: Review proposed 2021 WMU Budget - TBD: WMU PC Meeting – Tentative agenda item(s) to include: <ul style="list-style-type: none"> o Willmar/Priam Ownership & Construction Agreement, and Power Plant Substation Control Building - TBD: WMU LC Meeting – Tentative agenda item(s) to include: <ul style="list-style-type: none"> o Labor negotiations 		
10	12:30 pm	Adjournment		
		2020 Future Events/Dates to Note: <ul style="list-style-type: none"> - WMU PC Meeting – August 21 @ 12:00 pm - MMUA Annual Summer Conference – August 25-26 (“virtual” event) 		
		WMU Strategic Initiatives w/Task Lists & Timelines <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.