



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA

MONDAY, AUGUST 24, 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	Introduce: Alan Neer, Water Supervisor (MUC President Justin Mattern)		
2	11:47 am	Request changes or additions to presented agenda (MUC President Justin Mattern)		
3	11:49 am	Approve Consent Agenda including: (MUC Justin Mattern) ® <ul style="list-style-type: none"> - Minutes from August 10, 2020 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,421,952.14. 		
4	11:55 am	Approve resolution recognizing 2020 Pubic Power Week (Oct. 4-10) (Energy Services/Marketing Rep Michelle Marotzke) ® <ul style="list-style-type: none"> - Consider alternative customer appreciation options 		
5	12:00 pm	Approve 3-yr. contract with Ridgewater College for safety training (Energy Services/Marketing Rep Michelle Marotzke) ®		
6	12:05 pm	Mutual Aid provided to Granite Falls for recent wind storm damage (Line Dept. Supervisor Todd Graves)		
7	12:10 pm	MRES Monthly Board Meeting update – August 2020 (General Manager John Harren)		
8	12:15 pm	Joe Schmit’s Silent Impact Resolution video (August): “Personal Pep Talk” (Compliance/HR Manager Janell Johnson)		
9	12:22 pm	General Manager Harren’s Report: <ul style="list-style-type: none"> - Red Rock Hydroelectric Project – Video Dedication Ceremony – Sept. 2nd @ 2:00 pm (For additional information, go to: www.redrockhydroproject.com) - TBD: WMU PC Meeting – Tentative agenda item(s) to include: <ul style="list-style-type: none"> o Power Plant Phases I & II Environmental Studies, 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"> - MMUA Annual Summer Conference – August 25-26 (virtual event) - Red Rock Hydroelectric Project Dedication Ceremony – Sept. 2nd @ 2:00 pm (video will be available for viewing in the WMU Auditorium) - MRES Municipal Power Leadership Academy – Sept. 16-17 (virtual mtg.) 		
		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.