



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA

MONDAY, OCTOBER 12, 2020 - 11:45 AM (WMU Auditorium)

“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 President Justin Mattern)		
2	11:47 am	Approve Consent Agenda including: (MUC Justin Mattern) ® <ul style="list-style-type: none"> - Minutes from September 28, 2020 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$422,763.44. 		
3	11:55 am	Monthly financial reports (Finance & Office Services Supv. Andrea Prekker) <ul style="list-style-type: none"> - August 2020 Financials: <ul style="list-style-type: none"> o Electric o Water o Heating o All Divisions (combined) o Graphs YTD o Investment Portfolio 		
4	12:00 pm	August 2020 Cost of Power Report (Finance & Office Services Supv. Andrea Prekker)		
5	12:05 pm	September 2020 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti) <ul style="list-style-type: none"> - Blade damage photos 		
6	12:10 pm	Joe Schmit’s Silent Impact Resolution video (Sept.): “FEAR” (Compliance/HR Manager Janell Johnson)		
7	12:15 pm	General Manager Harren’s Report: <ul style="list-style-type: none"> - MRES Area Meeting Webinars (Oct 28 & 29 and Nov 4 & 5) - 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 and Renewable Energy Program review 		
8	12:20 pm	Adjournment		
		2020 Future events/dates to note: <ul style="list-style-type: none"> - Accounting Clerk Gwen Lipinski – retiring Oct. 14th after 34+ yrs. of service - MRES Area Meeting Webinars (Oct 28 & 29 and Nov 4 & 5) 		
		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.